

COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JESUS G. GARCIA	7th DISTRICT
EDWIN REYES	8th DISTRICT



COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
BRIDGET GAINER	10TH DISTRICT
JOHN P. DALEY	11TH DISTRICT
JOHN A. FRITCHEY	12TH DISTRICT
LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
JEFFREY R. TOBOLSKI	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567
CHICAGO, ILLINOIS 60602
(312) 603-6398
www.cookcountygov.com/secretary

TONI PRECKWINKLE
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

MARCH 12, 2013

NOTICE AND AGENDA

There will be a meeting of the **Rules & Administration Committee** of the Board of Commissioners of Cook County on **Wednesday, March 20, 2013** at the hour of **10:00 AM** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

- 322574 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Friday, February 8, 2013.
- 322575 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Tuesday, February 5, 2013.

Matthew B. DeLeon, Secretary

Chairman:	Suffredin
Vice-Chairman:	Gorman
Members:	Daley, Fritchey, Gainer, Schneider, Silvestri, Sims, Steele



FINANCE AGENDA

MARCH 20, 2013

COURT ORDERS

THE FOLLOWING ATTORNEYS HAVE SUBMITTED COURT ORDERS FOR PAYMENT OF CLAIMS FILED ON THEIR BEHALF FOR COURT APPOINTED REPRESENTATION:

APPELLATE CASES

- 322360 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$787.50 attorney fees regarding People of the State of Illinois v. Angela J. Trial Court No(s). 08-JA-766. Appellate Court No(s). 01-12-2428.
- 322361 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,615.50 attorney fees regarding People of the State of Illinois v. Trina S. Trial Court No(s). 07-JA-333, 07-JA-334 and 08-JA-1117. Appellate Court No(s). 01-12-2207.
- 322362 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,642.50 attorney fees regarding People of the State of Illinois v. John M. Trial Court No(s). 09-JA-98, 09-JA-100, 09-JA-101, 09-JA-102 and 10-JA-179. Appellate Court No(s). 01-12-3020.
- 322363 MICHAEL J. VITALE, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,246.00 attorney fees regarding People of the State of Illinois v. Cory B. Trial Court No(s). 12-JA-189, 12-JA-190 and 12-JA-222. Appellate Court No(s). 01-12-2995 and 01-12-3019.
- 322384 ELEESHA MADELINE O'NEILL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,800.00 attorney fees regarding People of the State of Illinois v. Kara J. Trial Court No(s). 06-JA-0910 and 06-JA-0911. Appellate Court No(s). 01-12-2132 and 01-12-2134 (consolidated).
- 322413 THOMAS J. ELSER, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$405.00 attorney fees regarding In the Interest of Malcome L. and Jaelon L. Trial Court No(s). 11-JA-863 and 11-JA-864. Appellate Court No(s). 01-12-2598.
- 322434 ANTHONY M. PETRONE, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$160.00 attorney fees regarding In The Interest of Dominic B., Kenyon B. and Lewis H. Trial Court No(s). 02-JA-189, 02-JA-190 and 02-JA-222. Appellate Court No(s). 01-12-2995 and 01-12-3019 (consolidated).

- 322470 ELESASHA MADELINE O'NEILL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,662.50 attorney fees regarding People of the State of Illinois v. Shayna W. -H. Trial Court No(s). 12-JA-189, 12-JA-190 and 12-JA-222. Appellate Court No(s). 01-12-2995 and 01-12-3019 (consolidated).
- 322553 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$360.00 attorney fees regarding People of the State of Illinois v. Paul F. Trial Court No(s). 10-JA-1110. Appellate Court No(s). 01-12-2773.
- 322554 GILBERT C. SCHUMM, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,000.00 attorney fees regarding People of the State of Illinois v. Phillip G. Trial Court No(s). 11-JA-822. Appellate Court No(s). 01-12-2591.
- 322573 DIANE L. REDLEAF, Family Defense Center, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$10,270.61 attorney fees regarding People of the State of Illinois v. Bernadine L. Trial Court No(s). 10-JA-173. Appellate Court No(s). 01-11-3028.

APPELLATE CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$21,971.80

APPELLATE CASES TO BE APPROVED: \$22,949.61

CRIMINAL DIVISION

- 322498 CHRISTINA BAUTISTA, Psy.D., Psychological Services of Chicago, presented by Jeffrey J. Kent, Attorney, submitting an Order of Court for payment of \$665.00 expert witness fees for court appointed legal representation of indigent respondent(s), Tyrone Johnson. Case No(s). 02-CR-80004.
- 322499 JONATHAN E. LERNER, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for court appointed legal representation of indigent respondent(s), Racquel Young. Case No(s). 11-CR-19793-04.
- 322512 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,454.25 attorney fees for court appointed legal representation of indigent respondent(s), Ozzie Pickett. Case No(s). 07-CR-80015.
- 322513 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,498.22 attorney fees for court appointed legal representation of indigent respondent(s), Frank Saloga. Case No(s). 01-CR-80004.

- 322514 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$10,650.79 attorney fees for court appointed legal representation of indigent respondent(s), Jake Simmons. Case No(s). 05-CR-80007.
- 322521 LESLEY KANE, PSY.D., Lisle, Illinois, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,755.00 expert witness fees for court appointed legal representation of indigent respondent(s), Antwone Steward. Case No(s). 98-CR-80005.
- 322522 PETERSON, JOHNSON & MURRAY, S.C., Chicago, Illinois, presented by Daniel P. Duffy, Attorney, submitting an Order of Court for payment of \$12,500.00 attorney fees for court appointed legal representation of indigent respondent(s), Harold Powell. Case No(s). 00-CR-80003.
- 322561 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,217.15 attorney fees for court appointed legal representation of indigent respondent(s), Keith Stennis. Case No(s). 10-CR-80004.
- 322562 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Matthew M. Daniels, Attorney, submitting an Order of Court for payment of \$5,536.95 attorney fees for court appointed legal representation of indigent respondent(s), Antwone Steward. Case No(s). 98-CR-80005.
- 322564 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,819.79 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Walker. Case No(s). 03-CR-80001.
- 322565 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,458.22 attorney fees for court appointed legal representation of indigent respondent(s), Julian Montilla. Case No(s). 06-CR-80004.
- 322566 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$963.21 attorney fees for court appointed legal representation of indigent respondent(s), Dale Miller. Case No(s). 07-CR-80001.
- 322567 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$730.00 attorney fees for court appointed legal representation of indigent respondent(s), Stephen Mislich. Case No(s). 98-CR-80010.

- 322568 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$558.22 attorney fees for court appointed legal representation of indigent respondent(s), Enrique Rendon. Case No(s). 98-CR-80004.
- 322569 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$825.71 attorney fees for court appointed legal representation of indigent respondent(s), Luis Tenorio. Case No(s). 07-CR-80012.
- 322570 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for court appointed legal representation of indigent respondent(s), Randall Williams. Case No(s). 99-CR-80002.
- 322571 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,312.58 attorney fees for court appointed legal representation of indigent respondent(s), Michael Sewell. Case No(s). 06-CR-80015.
- 322572 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$890.71 attorney fees for court appointed legal representation of indigent respondent(s), Michael Lemberger. Case No(s). 08-CR-80020.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$873,416.04

CRIMINAL DIVISION CASES TO BE APPROVED: \$50,554.55

DOMESTIC RELATIONS DIVISION

- 322256 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,177.50 attorney fees for court appointed legal representation of indigent respondent(s), Markeisha Crumbley-Harris. Case No(s). 09-D-630006.
- 322257 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,555.00 attorney fees for court appointed legal representation of indigent respondent(s), Alvin Woodley. Case No(s). 09-D-9936.
- 322258 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,505.00 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Armwood. Case No(s). 02-D-650161.
- 322259 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for court appointed legal representation of indigent respondent(s), Sara J. Hutchings-Lyons. Case No(s). 07-D-330504.

- 322317 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$3,277.50 attorney fees for court appointed legal representation of indigent respondent(s), Jerry Lee Hernandez. Case No(s). 07-D-9637.
- 322318 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,088.75 attorney fees for court appointed legal representation of indigent respondent(s), Sadou Conde. Case No(s). 01-D-053799.
- 322319 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Crowley. Case No(s). 11-D-2663.
- 322320 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for court appointed legal representation of indigent respondent(s), Donnell Hawkins. Case No(s). 11-D-6460.

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2013

TO PRESENT: **\$20,009.27**

DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED: **\$12,903.75**

CHILD PROTECTION DIVISION

- 322240 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Lejuan Hill, Father, re: L. Hill, a minor. Case No(s). 12-JA-46.
- 322241 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Sherman Summerall, Father, re: S. Summerall, a minor. Case No(s). 07-JA-144.
- 322242 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Cesar Huerta, Father, re: the Huerta children, minors. Case No(s). 11-JA-272, 11-JA-273, 11-JA-274, 11-JA-275, 11-JA-276, 11-JA-277, 11-JA-278, 11-JA-279 and 11-JA-280.
- 322243 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), Tiana Weatherspoon, Mother, re: the Garrett children, minors. Case No(s). 12-JA-773, 12-JA-774, 12-JA-775 and 12-JA-776.
- 322244 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Redmond, a minor. Case No(s). 12-JA-92.
- 322245 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Victor Perez, Father, re: S. Perez, a minor. Case No(s). 13-JA-107.

- 322246 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for court appointed legal representation of indigent respondent(s), C. Dunlap, a minor. Case No(s). 04-JA-652.
- 322247 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,575.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Dillard, a minor. Case No(s). 03-JA-1110.
- 322248 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Boswell, a minor. Case No(s). 94-JA-05495.
- 322249 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Lakeshia Murph, Mother, re: the Alexander, Murph and Nelson-Murph children, minors. Case No(s). 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-1080.
- 322250 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for court appointed legal representation of indigent respondent(s), Stella Neal, Mother, re: M. Neal, a minor. Case No(s). 11-JA-496.
- 322252 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for court appointed legal representation of indigent respondent(s), Cortez Wraggs, Sr., Father, re: C. Wraggs, a minor. Case No(s). 11-JA-458.
- 322253 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for court appointed legal representation of indigent respondent(s), Jose Carlos Vazquez-Santarosa, Father, re: C. Figueroa, a minor. Case No(s). 12-JA-740.
- 322254 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for court appointed legal representation of indigent respondent(s), Brownell Brown, Father, re: J. Brown, a minor. Case No(s). 03-JA-266.
- 322255 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for court appointed legal representation of indigent respondent(s), Donnell Houston, Father, re: D. Houston, a minor. Case No(s). 09-JA-553.
- 322260 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Augusta Fallon, Guardian, re: S. Fallon, a minor. Case No(s). 09-JA-1080.
- 322261 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,143.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Ellzey, a minor. Case No(s). 08-JA-1143.

- 322262 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Alicia Murray, Mother, re: the Patton children, minors. Case No(s). 08-JA-897 and 09-JA-359.
- 322263 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,075.00 attorney fees for court appointed legal representation of indigent respondent(s), Octavia Anderson, Mother, re: K. Anderson, a minor. Case No(s). 10-JA-147.
- 322264 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,281.25 attorney fees for court appointed legal representation of indigent respondent(s), Alicia Murray, Mother, re: the Patton children, minors. Case No(s). 08-JA-897 and 09-JA-359.
- 322265 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for court appointed legal representation of indigent respondent(s), Toan Phung, Father, re: A. Phung, a minor. Case No(s). 10-JA-505.
- 322266 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$604.30 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Mallory, Father, re: J. Mallory, a minor. Case No(s). 08-JA-50.
- 322267 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Simms, Father, re: the Simms children, minors. Case No(s). 07-JA-511 and 07-JA-512.
- 322268 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for court appointed legal representation of indigent respondent(s), Rebecca Ponce, Mother, re: the Ponce children, minors. Case No(s). 10-JA-1034 and 10-JA-1035.
- 322269 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), Troy Gibson, Father, re: T. Gibson, a minor. Case No(s). 07-JA-74.
- 322270 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for court appointed legal representation of indigent respondent(s), Rudy Ruiz, Father, re: the Ruiz children, minors. Case No(s). 09-JA-1145, 09-JA-1146 and 09-JA-1147.
- 322271 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Wesley Thurmond, Father, re: D. Roach, a minor. Case No(s). 12-JA-529.

- 322272 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for court appointed legal representation of indigent respondent(s), Toan Phung, Father, re: A. Phung, a minor. Case No(s). 10-JA-505.
- 322273 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for court appointed legal representation of indigent respondent(s), Octavia Anderson, Mother, re: K. Anderson and T. Brooks, minors. Case No(s). 10-JA-417 and 11-JA-984.
- 322274 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Nicolas Martinez, Father, re: the Moreno child, a minor. Case No(s). 10-JA-456.
- 322275 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), Javon Johnson, Father, re: the Long child, a minor. Case No(s). 12-JA-00210.
- 322276 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), Melissa Quezada, Mother, re: the Flores and Quezada children, minors. Case No(s). 09-JA-544, 09-JA-545 and 11-JA-411.
- 322277 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,312.50 attorney fees for court appointed legal representation of indigent respondent(s), Jamie Reyes, Father, re: the Reyes children, minors. Case No(s). 10-JA-851, 10-JA-852 and 10-JA-853.
- 322278 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for court appointed legal representation of indigent respondent(s), Rose Tuttle, Mother, re: the Tuttle child, a minor. Case No(s). 08-JA-00428.
- 322279 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), William Chavis, Father, re: the Chavis children, minors. Case No(s). 10-JA-1074, 10-JA-1075 and 10-JA-1076.
- 322280 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,492.87 attorney fees for court appointed legal representation of indigent respondent(s), the Henry children, minors. Case No(s). 09-JA-00139 and 11-JA-1030.
- 322281 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), Kendrick Edwards, Father, re: I. Francher, a minor. Case No(s). 12-JA-454.
- 322282 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), LaCharles Collins, Father, re: L. Collins, a minor. Case No(s). 10-JA-681.

- 322283 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for court appointed legal representation of indigent respondent(s), Marc Scott, Father, re: A. Simmons, a minor. Case No(s). 06-JA-329.
- 322284 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$351.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Collier, a minor. Case Nos. 02-JA-788.
- 322285 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Blake, a minor. Case No(s). 09-JA-589.
- 322287 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for court appointed legal representation of indigent respondent(s), Jonathan Reedy, Father, re: E. Reedy, a minor. Case No(s). 11-JA-0129.
- 322288 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Makiah Lewis, Mother, re: the Lewis, Lockhart, Seaberry and Steward children, minors. Case No(s). 03-JA-989, 03-JA-990, 03-JA-991 03-JA-992, 03-JA-993 and 10-JA-002.
- 322289 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Linda Palese, Mother, re: the Palese children, minors. Case No(s). 06-JA-0093 and 06-JA-0095.
- 322290 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for court appointed legal representation of indigent respondent(s), Veronica Gutierrez, Mother, re: S. Lino, a minor. Case No(s). 09-JA-355.
- 322291 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,599.97 attorney fees for court appointed legal representation of indigent respondent(s), Reginald Thomas, Father, re: the Thomas children, minors. Case No(s). 04-JA-1342, 04-JA-1343, 04-JA-1344, 06-JA-860, 08-JA-159, 08-JA-1002 and 10-JA-1078.
- 322292 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Jose Meraz, Father, re: J. Meraz, a minor. Case No(s). 06-JA-00092.
- 322293 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$734.10 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Felella, Father, re: S. Felella, a minor. Case No(s). 09-JA-00914.
- 322295 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$5,312.50 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Mallory, Father, re: J. Mallory, a minor. Case No(s). 08-JA-50.

- 322296 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Raven Brown-McCoy, Mother, re: the Jones and McCoy children, minors. Case No(s). 08-JA-00701, 08-JA-00702 and 08-JA-00703.
- 322297 LAW OFFICES OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Clark, a minor. Case No(s). 97-JA-898.
- 322298 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$287.95 attorney fees for court appointed legal representation of indigent respondent(s), Selina Benniefield, Adoptive Mother, re: S. Benniefield, a minor. Case No(s). 11-JA-306.
- 322299 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$722.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Hodges, a minor. Case No(s). 12-JA-119.
- 322300 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Mottley, a minor. Case No(s). 05-JA-1023.
- 322301 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$861.50 attorney fees for court appointed legal representation of indigent respondent(s), Pierre Willhite, Father, re: T. Tolentino, a minor. Case No(s). 94-JA-7389.
- 322302 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), C. Brown and D. Massey, minors. Case No(s). 07-JA-00639 and 07-JA-00640.
- 322303 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), Laura Bautista, Mother, re: the Bautista and Dominguez children, minors. Case No(s). 10-JA-639, 10-JA-641 and 10-JA-642.
- 322304 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$112.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Cahill, a minor. Case No(s). 00-JA-01287.
- 322305 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Judge, Father, re: C. Judge, a minor. Case No(s). 08-JA-00230.
- 322306 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), Lucerna Diaz, Mother, re: L. Diaz, a minor. Case No(s). 07-JA-00578.

- 322307 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), LaShonda Dickson, Mother, re: the Dickson children, minors. Case No(s). 12-JA-00197 and 12-JA-00198.
- 322308 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$664.75 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Graves, Father, re: the Graves children, minors. Case No(s). 96-JA-1595 and 96-JA-1597.
- 322309 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,560.00 attorney fees for court appointed legal representation of indigent respondent(s), JaQitta Smith, Mother, re: A. Flowers and J. Taylor, minors. Case No(s). 11-JA-899 and 11-JA-900.
- 322310 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,342.00 attorney fees for court appointed legal representation of indigent respondent(s), Eddie Bell and Taylor Watts, Sr., Fathers, re: the Love and Watts children, minors. Case No(s). 11-JA-791, 11-JA-792 and 11-JA-793.
- 322311 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$2,452.50 attorney fees for court appointed legal representation of indigent respondent(s), Hector Alicea, Father, re: S. Contreras, a minor. Case No(s). 12-JA-722.
- 322312 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$865.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Richardson, a minor. Case No(s). 11-JA-935.
- 322313 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), the Summeries and Woods children, minors. Case No(s). 11-JA-00839, 11-JA-00840, 11-JA-00841 and 11-JA-00842.
- 322314 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Willard Banks, Father, re: A. Lindsey, a minor. Case No(s). 04-JA-00484.
- 322315 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Lee, a minor. Case No(s). 09-JA-00149.
- 322316 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,573.75 attorney fees for court appointed legal representation of indigent respondent(s), the Thomas children, minors. Case No(s). 04-JA-001342, 04-JA-001343, 04-JA-001344, 06-JA-00860, 08-JA-00159, 08-JA-01002, 10-JA-1078 and 12-JA-00679.

- 322321 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Adams and D. Lang, minors. Case No(s). 07-JA-0357 and 09-JA-0009.
- 322322 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for court appointed legal representation of indigent respondent(s), Chancey King, Father, re: C. King, a minor. Case No(s). 06-JA-0033.
- 322323 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), Freddie Tippen, Father, re: L. Tippen, a minor. Case No(s). 08-JA-299.
- 322324 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Burnett, Father, re: the Burnett children, minors. Case No(s). 11-JA-181 and 12-JA-00654.
- 322325 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Shermince Agnew, Mother, re: J. Agnew, a minor. Case No(s). 10-JA-325.
- 322326 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$378.30 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Taylor, Father, re: T. Taylor, a minor. Case No(s). 09-JA-01052.
- 322327 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$668.75 attorney fees for court appointed legal representation of indigent respondent(s), T. Donaldson, a minor. Case No(s). 11-JA-00801.
- 322328 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for court appointed legal representation of indigent respondent(s), Theodore Sorrells, Father, re: T. Sorrells, a minor. Case No(s). 10-JA-630.
- 322329 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), Richard and Sandy Morrison, Guardians, re: N. Finger, a minor. Case No(s). 05-JA-530.
- 322330 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Philip Norman, Father, re: B. Norman, a minor. Case No(s). 10-JA-255.
- 322331 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for court appointed legal representation of indigent respondent(s), Mary McGee, Guardian, re: K. Howard, a minor. Case No(s). 02-JA-896.

- 322332 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), the Sellers-Gonzalez children, minors. Case No(s). 11-JA-133 and 11-JA-671.
- 322333 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,329.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Shumate, a minor. Case No(s). 09-JA-00174.
- 322334 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,930.71 attorney fees for court appointed legal representation of indigent respondent(s), the Guzman and Rivera children, minors. Case No(s). 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086.
- 322335 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.75 attorney fees for court appointed legal representation of indigent respondent(s), M. Adams, a minor. Case No(s). 00-JA-00056.
- 322336 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,984.00 attorney fees for court appointed legal representation of indigent respondent(s), Nakiah Whitehead, Mother, re: H. Whitehead-Reynolds, a minor. Case No(s). 09-JA-00171.
- 322337 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,407.50 attorney fees for court appointed legal representation of indigent respondent(s), George Brown, Father, re: R. Brown, a minor. Case No(s). 10-JA-0029.
- 322339 STEVE SILETS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), Steve Williams, Father, re: the Williams children, minors. Case No(s). 08-JA-811 and 12-JA-1111.
- 322340 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for court appointed legal representation of indigent respondent(s), Terrance Craft, Father, re: Y. Craft-Ordonze, a minor. Case No(s). 07-JA-726.
- 322341 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Nikai Warner, Mother, re: H. Hall and M. Warner, minors. Case No(s). 10-JA-717 and 11-JA-333.
- 322342 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Norbert Roldan, Father, re: N. Roldan, a minor. Case No(s). 10-JA-280.
- 322343 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for court appointed legal representation of indigent respondent(s), Joanne Foster, Mother, re: D. Foster, a minor. Case No(s). 11-JA-889.

- 322344 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for court appointed legal representation of indigent respondent(s), Orthamis Christian, Father, re: J. Jackson, a minor. Case No(s). 10-JA-682.
- 322345 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,125.00 attorney fees for court appointed legal representation of indigent respondent(s), Z. Boston and T. Collins, minors. Case No(s). 09-JA-123 and 09-JA-124.
- 322346 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), O. Culpepper, a minor. Case No(s). 08-JA-201.
- 322347 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Walls, Father, re: K. Walls, a minor. Case No(s). 97-JA-1152.
- 322348 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Wright, Father, re: the Langley and Wright children, minors. Case No(s). 07-JA-986, 07-JA-987 and 08-JA-1079.
- 322349 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Dameon Harris, Father, re: D. Harris, a minor. Case No(s). 11-JA-874.
- 322350 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$2,590.65 attorney fees for court appointed legal representation of indigent respondent(s), Owen Washington, Father, re: A. Cook, a minor. Case No(s). 09-JA-523.
- 322351 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Lacreasha Reynolds, Mother, re: the Reynolds children, minors. Case No(s). 10-JA-96 and 10-JA-97.
- 322352 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,156.25 attorney fees for court appointed legal representation of indigent respondent(s), the Stewart children, minors. Case No(s). 96-JA-2255, 96-JA-2256, 96-JA-2257 and 96-JA-2260.
- 322353 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Antwoine Chester, Father, re: the Chester children, minors. Case No(s). 04-JA-857 and 04-JA-858.
- 322354 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for court appointed legal representation of indigent respondent(s), Marvin Perez, Father, re: A. Couch-Perez, a minor. Case No(s). 11-JA-158.

- 322355 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), Thaddeus Starling, Father, re: S. Starling, a minor. Case No(s). 12-JA-719.
- 322356 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for court appointed legal representation of indigent respondent(s), Constance Slack, Mother, re: L. Slack, a minor. Case No(s). 01-JA-2236.
- 322357 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$277.50 attorney fees for court appointed legal representation of indigent respondent(s), Niakia Williams, Mother, re: the Partee and Harshaw children, minors. Case No(s). 00-JA-1532, 00-JA-1533 and 00-JA-1534.
- 322358 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for court appointed legal representation of indigent respondent(s), Oliver Poindexter, Father, re: O. Poindexter, a minor. Case No(s). 09-JA-00187.
- 322359 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for court appointed legal representation of indigent respondent(s), Tatiana Meakens, Mother, re: the Meakens children, minors. Case No(s). 12-JA-1300 and 12-JA-1301.
- 322364 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Rafael Lara, Father, re: the Lara children, minors. Case No(s). 08-JA-963, 08-JA-964, 08-JA-968, 08-JA-969 and 08-JA-970.
- 322365 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), M. King, a minor. Case No(s). 07-JA-765.
- 322366 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$357.15 attorney fees for court appointed legal representation of indigent respondent(s), David Godla, Sr., Father, re: D. Godla, a minor. Case No(s). 09-JA-871.
- 322367 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,026.35 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Harper, Mother, re: the Harper children, minors. Case No(s). 10-JA-964, 10-JA-1124 and 12-JA-569.
- 322368 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Laura Garcia, Mother, re: E. Young, a minor. Case No(s). 12-JA-1284.
- 322369 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Marvin Genty, Father, re: T. Stone, a minor. Case No(s). 10-JA-00030.

- 322370 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Hurst, Father, re: T. Hurst, a minor. Case No(s). 99-JA-01771.
- 322371 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Barragan, a minor. Case No(s). 06-JA-00334.
- 322372 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Donald Priester, Father, re: the Love and Priester children, minors. Case No(s). 10-JA-00383, 11-JA-00208 and 12-JA-01261.
- 322373 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Cole, a minor. Case No(s). 10-JA-00377.
- 322374 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for court appointed legal representation of indigent respondent(s), Odell Frazier, Father, re: the Frazier children, minors. Case No(s). 04-JA-001603 and 04-JA-001604.
- 322375 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for court appointed legal representation of indigent respondent(s), Katherine Hatcher-Love, Mother, re: the Gates and Hatcher children, minors. Case No(s). 11-JA-087, 11-JA-088, 11-JA-089 and 11-JA-090.
- 322376 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), Clarence Martin, Father, re: C. Martin, a minor. Case No(s). 09-JA-00014.
- 322379 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Tammy Taylor, Mother, re: B. Dertel, a minor. Case No(s). 06-JA-735.
- 322380 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for court appointed legal representation of indigent respondent(s), Mario Flemming, Father, re: the Flemming children, minors. Case No(s). 10-JA-894, 10-JA-895 and 10-JA-896.
- 322381 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Williams and S. Woods, minors. Case No(s). 02-JA-1019 and 02-JA-1020.
- 322382 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Ansari McKinney, Father, re: S. McKinney-Rice, a minor. Case No(s). 12-JA-0007.

- 322383 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Romero Morgan, Sr., Father, re: B. Brinkly and R. Morgan, minors. Case No(s). 10-JA-1108 and 10-JA-1109.
- 322385 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Jose Nieves, Father, re: E. Nieves, a minor. Case No(s). 10-JA-494.
- 322386 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Zachary Scott, Father, re: D. Farley, a minor. Case No(s). 05-JA-688.
- 322387 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Kathleen Fisher, Mother, re: E. Kucharski, a minor. Case No(s). 98-JA-1067.
- 322388 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Simmons, a minor. Case No(s). 08-JA-197.
- 322389 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$225.90 attorney fees for court appointed legal representation of indigent respondent(s), Michelle Phillips, Mother, re: the Clay and Phillips children, minors. Case No(s). 97-JA-1740, 97-JA-1741 and 99-JA-534.
- 322390 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,490.00 attorney fees for court appointed legal representation of indigent respondent(s), Rose Johnson, Mother, re: S. Starling, a minor. Case No(s). 12-JA-0719.
- 322391 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$615.00 attorney fees for court appointed legal representation of indigent respondent(s), the Barfield children, minors. Case No(s). 08-JA-01010 and 12-JA-0765.
- 322392 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$430.00 attorney fees for court appointed legal representation of indigent respondent(s), I. Crawford, a minor. Case No(s). 12-JA-1125.
- 322393 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Wilhemina Hamilton, Mother, re: B. Carter, a minor. Case No(s). 09-JA-115.
- 322394 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Kossler, Father, re: V. Kossler, a minor. Case No(s). 12-JA-0389.

- 322395 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Bridges, a minor. Case No(s). 93-JA-01959.
- 322396 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Burnett, Father, re: the Burnett children, minors. Case No(s). 08-JA-00482 and 08-JA-00483.
- 322397 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Kent Houston, Father, re: the Robinson children, minors. Case No(s). 09-JA-00934, 09-JA-00935, 10-JA-113, 11-JA-705 and 11-JA-706.
- 322398 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for court appointed legal representation of indigent respondent(s), DelMario Hill, Sr., Father, re: D. Hill, a minor. Case No(s). 07-JA-0079.
- 322399 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$270.00 attorney fees for court appointed legal representation of indigent respondent(s), Latrishia Washington, Mother, re: N. Booker, a minor. Case No(s). 11-JA-00727.
- 322400 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$920.00 attorney fees for court appointed legal representation of indigent respondent(s), the Beene, Collier and Morris children, minors. Case No(s). 06-JA-00462, 06-JA-00463, 06-JA-00464, 12-JA-00683 and 12-JA-00684.
- 322401 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for court appointed legal representation of indigent respondent(s), Archie Kyles, Father, re: the Kyles and Thurman children, minors. Case No(s). 09-JA-1125, 09-JA-1126 and 12-JA-0517.
- 322402 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$590.00 attorney fees for court appointed legal representation of indigent respondent(s), the Guy and McGowan children, minors. Case No(s). 05-JA-0904, 05-JA-964, 07-JA-923 and 08-JA-531.
- 322403 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,262.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Peterson, a minor. Case No(s). 09-JA-1051.
- 322404 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Lucinda Crawford, Mother, re: A. Tyler, a minor. Case No(s). 08-JA-1103.

- 322405 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Cleveland Cox, Father, re: T. Cox, a minor. Case No(s). 06-JA-361.
- 322406 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Jerrold Hopkins, Father, re: M. Hopkins, a minor. Case No(s). 97-JA-3234.
- 322407 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Ruthie Luckett, Guardian, re: B. Dorsey, a minor. Case No(s). 02-JA-1036.
- 322409 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,287.50 attorney fees for court appointed legal representation of indigent respondent(s), James Owens, Father, re: the Owens children, minors. Case No(s). 09-JA-1142, 09-JA-1143 and 09-JA-1144.
- 322410 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$3,312.50 attorney fees for court appointed legal representation of indigent respondent(s), Jami Leigh Wright, Mother, re: G. Wright, a minor. Case No(s). 11-P-050182.
- 322411 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for court appointed legal representation of indigent respondent(s), Erica Seals, Mother, re: J. Holmes and B. Seals, minors. Case No(s). 09-JA-110 and 09-JA-111.
- 322412 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for court appointed legal representation of indigent respondent(s), Salih Baker, Father, re: S. Baker, a minor. Case No(s). 12-JA-01079.
- 322414 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Salvador Nunez, Sr., Father, re: the Nunez and Nunez-DeLeon children, minors. Case No(s). 05-JA-387 and 05-JA-388.
- 322415 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), Jason Austin, Father, re: M. Stocklaufer, a minor. Case No(s). 11-JA-832.
- 322416 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Lillian Horn, Mother, re: R. Horn, a minor. Case No(s). 12-JA-217.
- 322417 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,281.25 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Thomas, Mother, re: the Thomas children, minors. Case No(s). 11-JA-881 and 12-JA-930.

- 322418 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,481.25 attorney fees for court appointed legal representation of indigent respondent(s), the Thomas children, minors. Case No(s). 11-JA-00881 and 12-JA-00930.
- 322419 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,368.75 attorney fees for court appointed legal representation of indigent respondent(s), Tycika Fairley, Mother, re: J. Love, a minor. Case No(s). 12-JA-770.
- 322420 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for court appointed legal representation of indigent respondent(s), Jared Steverson, Father, re: I. Steverson, a minor. Case No(s). 12-JA-288.
- 322421 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for court appointed legal representation of indigent respondent(s), R. Jackson, a minor. Case No(s). 96-JA-4442.
- 322422 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for court appointed legal representation of indigent respondent(s), Andrew Zayas, Father, re: A. Zayas, a minor. Case No(s). 11-JA-165.
- 322423 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$100.00 attorney fees for court appointed legal representation of indigent respondent(s), Eriko Donaldson, Mother, re: A. Donaldson, a minor. Case No(s). 08-JA-850.
- 322424 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Cunningham, a minor. Case No(s). 10-JA-157.
- 322425 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Eriko Donaldson, Mother, re: A. Donaldson, a minor. Case No(s). 08-JA-850.
- 322426 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Antwaine McGhee, Father, re: A. McGhee, a minor. Case No(s). 12-JA-384.
- 322427 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for court appointed legal representation of indigent respondent(s), Lekisha Robinson, Mother, re: the Brown and Robinson children, minors. Case No(s). 11-JA-6, 11-JA-7, 12-JA-121 and 12-JA-122.
- 322428 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Wendy Mullins, Mother, re: D. Mullins, a minor. Case No(s). 11-JA-00467.

- 322429 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), Daisy Gonzalez, Mother, re: the Kellis children, minors. Case No(s). 07-JA-00542, 07-JA-00543 and 07-JA-00544.
- 322430 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for court appointed legal representation of indigent respondent(s), Shekiya Martin, Mother, re: M. Martin, a minor. Case No(s). 12-JA-00416.
- 322432 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for court appointed legal representation of indigent respondent(s), Danielle Craig, Mother, re: D. Craig, a minor. Case No(s). 12-JA-00625.
- 322435 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Hill and S. Williams, minors. Case No(s). 12-JA-58 and 12-JA-59.
- 322436 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Champion and T. Lenoir, minors. Case No(s). 05-JA-1303 and 05-JA-1304.
- 322437 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$943.75 attorney fees for court appointed legal representation of indigent respondent(s), Samantha Crawford, Mother, re: T. Crawford, a minor. Case No(s). 12-JA-700.
- 322438 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), the Allen and Sanders children, minors. Case No(s). 02-JA-1904, 02-JA-1906 and 12-JA-815.
- 322440 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Mary Nix, Mother, re: S. Nix, a minor. Case No(s). 11-JA-830.
- 322441 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for court appointed legal representation of indigent respondent(s), Linda Martinez, Mother, re: J. Rosa, a minor. Case No(s). 07-JA-01048.
- 322442 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Jose Saquimux, Father, re: A. Bowman, a minor. Case No(s). 06-JA-00021.
- 322443 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for court appointed legal representation of indigent respondent(s), Zakar Jeffrey, Father, re: Z. Denson-Jeffery, a minor. Case No(s). 12-JA-00648.

- 322444 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,312.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Humphrey, a minor. Case No(s). 06-JA-422.
- 322445 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,625.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Humphrey, a minor. Case No(s). 06-JA-422
- 322446 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Banks, Mother, re: J. Banks and J. Robinson, minors. Case No(s). 08-JA-35 and 08-JA-36.
- 322447 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for court appointed legal representation of indigent respondent(s), Shambreya Barfield, Mother, re: D. Barfield, a minor. Case No(s). 08-JA-1010.
- 322448 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Thompson, a minor. Case No(s). 07-JA-00743.
- 322449 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$530.75 attorney fees for court appointed legal representation of indigent respondent(s), Matthew Sturgeon, Father, re: M. Sturgeon, a minor. Case No(s). 10-JA-0341.
- 322450 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Byron Williams, Father, re: the Williams children, minors. Case No(s). 06-JA-00521 and 12-JA-00192.
- 322451 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Eliseo Argueta, Father, re: the Argueta children, minors. Case No(s). 09-JA-00548 and 09-JA-00585.
- 322452 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Willie Williams, Father, re: J. Williams, a minor. Case No(s). 12-JA-00419.
- 322453 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Sharon Davis, Mother, re: M. Brown-Davis, a minor. Case No(s). 11-JA-0071.
- 322455 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for court appointed legal representation of indigent respondent(s), Gean Dean, Father, re: D. Randle, a minor. Case No(s). 10-JA-00448.

- 322456 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Jeffrey Wood, Father, re: the Wood children, minors. Case No(s). 10-JA-957, 10-JA-958, 10-JA-959, 10-JA-960, 10-JA-961 and 10-JA-962.
- 322471 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Wynnetta Welch, Mother, re: T. Welch, a minor. Case No(s). 07-JA-752.
- 322472 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$818.75 attorney fees for court appointed legal representation of indigent respondent(s), the King and Newton children, minors. Case No(s). 09-JA-1101, 09-JA-1102 and 09-JA-1104.
- 322473 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for court appointed legal representation of indigent respondent(s), Chaka Bills, Sr., Father, re: C. Bills, a minor. Case No(s). 06-JA-687.
- 322474 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for court appointed legal representation of indigent respondent(s), Nathaniel and Joretha Kellum, Parents, re: K. Easton-Kellum, a minor. Case No(s). 10-JA-694.
- 322480 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Flowers, Father, re: A. Flowers, a minor. Case No(s). 11-JA-899.
- 322482 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$865.00 attorney fees for court appointed legal representation of indigent respondent(s), Celeste Woodson, Mother, re: A. Woodson, a minor. Case No(s). 11-JA-769.
- 322490 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Mark McGowan, Sr., Father, re: the Guy and McGowan children, minors. Case No(s). 05-JA-903, 05-JA-964, 07-JA-923 and 08-JA-531.
- 322491 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Cherry, a minor. Case No(s). 01-JA-01356.
- 322492 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Darius McSwain, Father, re: J. McSwain, a minor. Case No(s). 08-JA-00178.

- 322493 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Iris Arevalo, Mother, re: the Peralta children, minors. Case No(s). 10-JA-00763 and 10-JA-00764.
- 322494 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Luis Escamilla, Father, re: the Escamilla children, minors. Case No(s). 08-JA-00324, 08-JA-00325 and 08-JA-00326.
- 322495 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Liliana Fernandez, Mother, re: S. Waterman, a minor. Case No(s). 01-JA-01846.
- 322496 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Angelique Robinson, Guardian, re: C. Dunlap, a minor. Case No(s). 04-JA-00652.
- 322497 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for court appointed legal representation of indigent respondent(s), the Collins and Washington children, minors. Case No(s). 10-JA-00125, 10-JA-00126 and 10-JA-00127.
- 322501 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$3,321.00 attorney fees for court appointed legal representation of indigent respondent(s), Renny Muhammed, Mother, re: A. Muhammed, a minor. Case No(s). 08-JA-919.
- 322502 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Fisher and K. Gayden, minors. Case No(s). 02-JA-01821 and 02-JA-01822.
- 322504 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Mauricio Gomez, Father, re: the Gomez children, minors. Case No(s). 10-JA-01058, 10-JA-01059 and 10-JA-01060.
- 322505 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Charles Chrapla, Father, re: the Korte children, minors. Case No(s). 05-JA-01289 and 05-JA-01291.
- 322506 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for court appointed legal representation of indigent respondent(s), Tessica Smith, Mother, re: D. Watkins, a minor. Case No(s). 09-JA-01034.

- 322509 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Karen Jordan, Mother, re: M. Jordan, a minor. Case No(s). 04-JA-746.
- 322510 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Jenkins, a minor. Case No(s). 03-JA-1527.
- 322511 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$397.95 attorney fees for court appointed legal representation of indigent respondent(s), Raymond Woodfork, Father, re: L. Berry, a minor. Case No(s). 08-JA-498.
- 322520 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$635.00 attorney fees for court appointed legal representation of indigent respondent(s), the Nathan and Reis children, minors. Case No(s). 09-JA-107, 09-JA-108 and 09-JA-109.
- 322523 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), Brandon Gibson, Father, re: the Ramos children, minors. Case No(s). 12-JA-445 and 12-JA-447.
- 322524 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Donald Howell, Father, re: S. Howell, a minor. Case No(s). 07-JA-655.
- 322525 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for court appointed legal representation of indigent respondent(s), Ciarra Mayfield, Mother, re: C. Martin and C. Mayfield, minors. Case No(s). 07-JA-706 and 09-JA-114.
- 322526 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Deonate Williams, Father, re: D. Williams, a minor. Case No(s). 07-JA-1051.
- 322527 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,075.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Walker, a minor. Case No(s). 10-JA-774.
- 322528 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for court appointed legal representation of indigent respondent(s), Brandon Miles, Sr., Father, re: B. Miles, a minor. Case No(s). 10-JA-00782.
- 322529 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$581.25 attorney fees for court appointed legal representation of indigent respondent(s), M. Brown-Jones, a minor. Case No(s). 10-JA-629.

- 322530 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Jesus Estrada, Father, re: B. Estrada, a minor. Case No(s). 94-JA-5945.
- 322531 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for court appointed legal representation of indigent respondent(s), Esequiel Lopez, Sr., Father, re: the Lopez children, minors. Case No(s). 09-JA-1024 and 09-JA-1025.
- 322532 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Brian Hoglund, Sr., Father, re: the Abernathy, Hoglund and Hoglund-Abernathy children, minors. Case No(s). 07-JA-104, 07-JA-105 and 07-JA-106.
- 322541 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Martel Willis, Father, re: L. Philpot, a minor. Case No(s). 10-JA-730.
- 322542 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), Jorge Lomeli, Father, re: J. Lomeli, a minor. Case No(s). 12-JA-00818.
- 322543 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), James Collins, Father, re: D. Burnette, a minor. Case No(s). 09-JA-00822.
- 322544 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for court appointed legal representation of indigent respondent(s), John Velez, Father, re: J. Velez, a minor. Case No(s). 10-JA-00513.
- 322545 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for court appointed legal representation of indigent respondent(s), Lori Harrison, Mother, re: the Harrison children, minors. Case No(s). 01-JA-2110, 01-JA-2112 and 01-JA-2113.
- 322546 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Stokes, Mother, re: the Collins and Washington children, minors. Case No(s). 10-JA-125, 10-JA-126 and 10-JA-127.
- 322547 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$793.75 attorney fees for court appointed legal representation of indigent respondent(s), A. Leto and A. Steele, minors. Case No(s). 12-JA-290 and 12-JA-291.
- 322548 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), T. McKay, a minor. Case No(s). 12-JA-223.

- 322549 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,656.25 attorney fees for court appointed legal representation of indigent respondent(s), Jamie Parisi, Mother, re: the Parisi children, minors. Case No(s). 12-JA-849 and 12-JA-850.
- 322550 BRIAN M. DANLOE, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Hendrix, Father, re: the Hendrix children, minors. Case No(s). 10-JA-495 and 10-JA-498.
- 322551 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), Debra Domangue, Mother, re: the Domangue child, a minor. Case No(s). 05-JA-00453.
- 322552 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$1,148.50 attorney fees for court appointed legal representation of indigent respondent(s), Schwanda Nunlly, Mother, re: Q. Lumpkin and A. Nunlly, minors. Case No(s). 08-JA-00289 and 08-JA-00290.
- 322555 SHERRI WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,900.00 attorney fees for court appointed legal representation of indigent respondent(s), the Nwagwu and Watkins children, minors. Case No(s). 12-JA-00201, 12-JA-00202 and 12-JA-00203.
- 322556 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for court appointed legal representation of indigent respondent(s), Bianca Pearson, Mother, re: A. Scott, a minor. Case No(s). 06-JA-570.
- 322557 MICHAEL G. CAWLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), the Johnson, Simmons and Wysinger children, minors. Case No(s). 09-JA-28, 09-JA-29, 09-JA-30 and 10-JA-634.
- 322558 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Reginald Porter, Father, re: the Porter children, minors. Case No(s). 09-JA-436 and 11-JA-353.
- 322559 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for court appointed legal representation of indigent respondent(s), Victoria Auther, Mother, re: J. Walker, a minor. Case No(s). 10-JA-774.
- 322560 LAW OFFICES OF ROBERT A. HORWITZ, presented by Robert A. Horwitz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Henry, a minor. Case No(s). 09-JA-1098.

322563 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,607.50 attorney fees for court appointed legal representation of indigent respondent(s), Shenita Braswell, Mother, re: the Harris child, a minor. Case No(s). 11-JA-00096.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$599,475.19

CHILD PROTECTION CASES TO BE APPROVED: \$178,684.20

JUVENILE JUSTICE DIVISION

322251 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,518.75 attorney fees for court appointed legal representation of indigent respondent(s), K. Walker, a minor. Case No(s). 10-JD-04155 and 11-JD-60343.

322286 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$2,068.75 attorney fees for court appointed legal representation of indigent respondent(s), M. Pearson, a minor. Case No(s). 12-JD-1968 and 12-JD-2596.

322294 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Delacruz, a minor. Case No(s). 11-JD-04805 and 12-JD-03712.

322338 MICHAEL R. MCINERNEY, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Vasquez, a minor. Case No(s). 11-JD-30172 and 12-JD-30005.

322377 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Cantu, a minor. Case No(s). 11-JD-4779.

322378 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Cantu, a minor. Case No(s). 11-JD-4778.

322408 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Foster, a minor. Case No(s). 12-JD-3338.

322431 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$2,306.25 attorney fees for court appointed legal representation of indigent respondent(s), C. Winfield, a minor. Case No(s). 12-JD-60079 and 12-JD-60160.

322433 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,968.75 attorney fees for court appointed legal representation of indigent respondent(s), A. Ali, a minor. Case No(s). 12-JD-60134 and 12-JD-60369.

- 322439 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$1,631.25 attorney fees for court appointed legal representation of indigent respondent(s), R. Walker, a minor. Case No(s). 12-JD-60168, 12-JD-60169, 12-JD-60170 and 12-JD-60171.
- 322454 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Inet Walker, Mother, re: J. Falkner, a minor. Case No(s). 12-JD-2216.
- 322503 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Rene Arredondo and Patricia Morales, Parents, re: C. Arredondo, a minor. Case No(s). 10-JD-04807.
- 322507 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for court appointed legal representation of indigent respondent(s), Arlene Jackson, Mother, re: S. Jackson, a minor. Case No(s). 08-JD-05607.
- 322508 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for court appointed legal representation of indigent respondent(s), Ingrid Revis, Mother, re: I. Revis, a minor. Case No(s). 12-MC-160076.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$57,530.75

JUVENILE JUSTICE CASES TO BE APPROVED: \$16,518.75

SPECIAL COURT CASES

- 322479 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 respectively on December 18, 2008, April 14, 2009, June 30, 2009, November 17, 2009, April 7, 2010, August 3, 2010, November 23, 2010, March 29, 2011, June 30, 2011, November 3, 2011, February 28, 2012, July 26, 2012 and October 15, 2012.

The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of January 31, 2013 in the amount of \$106,712.54 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on February 21, 2013.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator in accordance with the terms of the aforementioned court order. From July 22, 2008 to date, inclusive of this court order, \$7,800,000.00 has been transferred from the Self-Insurance fund to the Office of the Transitional Administrator.

322484

ROGER BALDWIN FOUNDATION OF THE AMERICAN CIVIL LIBERTIES UNION, INC. (ACLU), presented by the Office of the State's Attorney, regarding The American Civil Liberties Union of Illinois (ACLU) v. Alvarez, Case No. 10-C-5235. On March 5, 2013, Judge Sharon Johnson Coleman in the Northern District of Illinois ordered the Comptroller to pay the sum of \$645,549.00 for all attorney fees, taxable costs, and non-taxable expenses in this case. This lawsuit related to the American Civil Liberties Union of Illinois' First Amendment Challenge to the Illinois Eavesdropping Act, 720 ILCS 5/14-1, *et seq.*

On May 8, 2012, the United States Court Appeals for the Seventh Circuit reversed the decision of the district court to dismiss this lawsuit and reinstated the matter against the State's Attorney. On May 29, 2012, the State's Attorney filed a petition for rehearing which was denied on June 14, 2012. Subsequently, on November 26, 2012, the United States Supreme Court denied to accept the State's Attorney's petition for a writ of certiorari. Thereafter, on December 20, 2012, the district court granted the American Civil Liberties Union's motion for summary judgment and entered a permanent injunction against the State's Attorney from enforcement of the Illinois Eavesdropping Act in a manner consistent with the court's order. On March 5, 2013, the district court granted the American Civil Liberties Union's motion for fees and costs. A check should be made payable to the Roger Baldwin Foundation of the American Civil Liberties Union, Inc. (ACLU), in the amount of \$645,549.00. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

322515

VALEE L. SALONE, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$1,208.33 attorney fees and expenses regarding Estate of Zdzislaw Jedrejezak, a Disabled Person, Case No. 12-P-6774. Please forward the check to Julia C. Dimoff, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).

322518 ROCK FUSCO & CONNELLY, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,877.15 attorney fees and expenses regarding Hayes-Newell, et al. v. Cook County, et al., Case No. 11-C-4655 (Petition for Appointment of Special State's Attorney, Case No. 12-CH-20152), for the months of October through December 2012. To date \$4,209.30 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of December 5, 2012, January 15, 2013 and February 4, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$765,277.46

SPECIAL COURT CASES TO BE APPROVED: \$1,156,634.48

SPECIAL COURT CRIMINAL CASE

322488 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO, DEBBIE COHEN and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,590.32 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$5,005.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$2,065.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$8,376.00 for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$10,234.00, Debbie Cohen \$1,350.00 and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$6,957.50 and to pay the sum of \$2,602.32 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of December 2012:

1. Services - Assistant Special Prosecutors	\$33,988.00
2. Telephone	450.00
3. Office Expenses	271.35
4. Paralegal/Clerk time	1,262.50
5. Computer Maintenance	150.00
6. Lexis Nexis Research	468.47

Said amounts totaling \$36,590.32 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$36,590.32 (542-263 Account). To date \$1,671,906.44 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2013
TO PRESENT:**

\$561,699.19

SPECIAL COURT CRIMINAL CASES TO BE APPROVED:

\$36,590.32

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE:

- 322458 ANGELO S. ANGONE, in the course of his employment as a Police Officer for the Sheriff's Court Services Division sustained accidental injuries on June 15, 2011. The Petitioner tripped over a cord, and as a result he injured his shoulder (dislocation of the right shoulder). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-44501 in the amount of \$9,738.95 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Law Office of Lawrence A. Scordino.
- 322459 EDDIE TAYLOR, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on April 9, 2010. The Petitioner intervened in an altercation between two residents, and as a result he injured his shoulder, knee and back (supraspinatus tendinosis of the right shoulder, right knee sprain and back sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-15532 in the amount of \$10,718.18 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Celso Fuentes, Jr., Law Firm of Stephen G. Pinto, Ltd.
- 322460 CANDACE CALHOUN, in the course of her employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on January 4, 2008 and April 27, 2009. The January 4, 2008 accident occurred when the Petitioner tripped on a broken tile and fell, and as a result she injured her ankle (severe right ankle strain/sprain with edema and peroneus brevis tendinitis). The April 27, 2009 accident occurred when the Petitioner was exposed to dust and mildew, and as a result she had an asthma attack (aggravation of allergies, asthma attack). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-06015 and 09-WC-25027 in the amount of \$12,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert I. Briskman, Law Firm of Briskman, Briskman & Greenberg.
- 322461 HATTIE MARTIN, in the course of her employment as a Custodian for the Juvenile Temporary Detention Center sustained accidental injuries on January 6, 2009. The Petitioner fell over a cart, and as a result she injured her leg (left knee and hip strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-08204 in the

amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard S. Volpe, Law Firm of Grazian & Volpe.

- 322462 TIA ROBINSON, in the course of her employment as a Sterile Processing Technician for Stroger Hospital of Cook County sustained accidental injuries on October 15, 2010. The Petitioner lifted heavy trays, and as a result she injured her shoulder (left shoulder labral tear [type II SLAP lesion], impingement, and partial thickness articular side rotator cuff tear; adhesive capsulitis of the left shoulder). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-13515 in the amount of \$34,882.43 and recommends its payment. (Finance Subcommittee February 5, 2013). Attorney: Law Firm of Thomas M. Paris, P.C.
- 322463 SHARON LINDSEY, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on December 7, 2007. The Petitioner was moving a burn victim, and as a result she injured her back (herniated discs L4-L5 and L5-S1). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-08379 in the amount of \$39,759.38 and recommends its payment. (Finance Subcommittee February 5, 2013). Attorney: Law Firm of Christine M. Ory, P.C.
- 322464 KAREN C. BROWN, in the course of her employment as a Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on August 2, 2005, May 22, 2007, October 30, 2007 and October 6, 2008. The August 2, 2005 accident occurred when the Petitioner was lifting and pushing a patient, and as a result she injured her back (lumbar strain). The May 22, 2007 accident occurred when the Petitioner was assisting a patient into a bed, and as a result she injured her back (lumbar strain). The October 30, 2007 accident occurred when the Petitioner tripped and fell, and as a result she injured her ankle and back (ankle sprain and lumbar strain). The October 6, 2008 accident occurred when the Petitioner was assisting a patient, and as a result she injured her back (lumbar strain). Prior/pending claims not listed here: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 07-WC-27223, 07-WC-27224, 07-WC-55354 and 09-WC-19130 in the amount of \$14,709.38 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Law Office of Steven M. Selan.
- 322465 CHERYL M. FOLINO, in the course of her employment as a Registered Nurse for the Fantus Health Clinic sustained accidental injuries on November 10, 2010. The Petitioner tripped on a broken sidewalk and fell, and as a result she injured her knee (left knee internal derangement; complete tear of the anterior horn of the left lateral meniscus). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-48284 in the amount of \$28,794.52 and recommends its payment. (Finance Subcommittee January 16, 2013). Attorney: Law Office of Joseph J. Spingola.

- 322489 JOHN LACHECKI, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 4, 2000, April 11, 2002 and August 6, 2008. The August 4, 2000 accident occurred when an elevator door slammed closed, and as a result he injured his arm and shoulder (right shoulder impingement; right shoulder cuff tendonitis with instability). The April 11, 2002 accident occurred when the Petitioner was thrown to the floor in an altercation with an inmate, and as a result he injured his back (herniated disc at L5-S1; radiculopathy; nerve root compression). The August 6, 2008 accident occurred when the Petitioner was assaulted by an inmate, and as a result he injured his ankle (disfigurement on the right ankle). Prior/pending claims not listed here: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 00-WC-61194, 02-WC-31741 and 11-WC-29755 in the amount of \$97,285.00 and recommends its payment. (Finance Subcommittee February 5, 2013). Attorney: Neal B. Strom, Law Firm of Strom and Associates.
- 322516 DENISE GRIFFIN, in the course of her employment as a Health Service Representative for Stroger Hospital of Cook County sustained accidental injuries on December 21, 2011. The Petitioner was seated in a defective chair when the chair rolled out from under her, causing her to fall to the floor, and as a result she injured her back (lumbar sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-01404 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert B. Pawlowski, Law Firm of Rubens and Kress.
- 322519 TENAE GILYARD, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on March 5, 2010 and June 14, 2011. The March 5, 2010 accident occurred when the Petitioner was restraining a combative resident, and as a result she injured her back (cervical lumbar and thoracic strains). The June 14, 2011 accident occurred when the Petitioner was involved in an altercation with a resident, and as a result she injured her back, neck and jaw (thoracic strain). Prior/pending claims not listed here: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 10-WC-20828 and 11-WC-43375 in the amount of \$13,294.40 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 322533 JOHN KRSANAC, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 13, 2008. The accident occurred when the Petitioner was involved in an altercation with several detainees, and as a result he injured his hand (comminuted fracture of the fifth metacarpal head of the right hand). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-24608 in the amount of \$15,611.41 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Law Offices of Steven J. Seldman.

**WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013
TO PRESENT:**

\$1,376,672.09

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$281,793.65

SUBROGATION RECOVERY

322457 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$737.19. Claim No. 20050699, State's Attorney's Office.

Responsible Party: Lawrence Verner (Owner and Driver), 4543 South Leamington Street, Chicago, Illinois 60638
Damage to: State's Attorney's Office vehicle
Date of Accident: August 16, 2012
Location: 4940 West 46th Street, Chicago, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2013 TO PRESENT:

\$40,130.77

SUBROGATION RECOVERY TO BE APPROVED:

\$737.19

SELF-INSURANCE CLAIMS

322535 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$554.04. Claim No. 97010001, Department of Corrections.

Claimant: Gunter Zerbes, 5495 North 800 E, New Carlisle, Indiana 46552
Property Damage: 2012 Nissan Altima
Date of Accident: January 11, 2013
Location: 3026 South California Avenue, Chicago, Illinois

While exiting the parking lot at 3026 South California Avenue in Chicago, the gate malfunctioned and closed on Claimant's vehicle, causing damage to the rear bumper (542-846 Account). Investigated by Canon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

322536 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,200.00. Claim No. 97009712, Sheriff's Police Department.

Claimant: Geico Insurance Company a/s/o Earl N. Getlin, 1 Geico Center, Macon, Georgia 31296
Claimant's Vehicle: 2009 Infiniti G37
Our Driver: John G. Merola, Unit #2697
Prior Accident(s): 0
Date of Accident: August 20, 2012
Location: Skokie Boulevard and Emerson Street, Skokie, Illinois

Sheriff's Police Department vehicle was operating in reverse while attempting to park, and struck Claimants vehicle causing damage to the right front bumper and fender (542-846 Account). Investigated by Canon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

- 322537 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,000.00. Claim No. 97009954, Sheriff's Police Department.

Claimant: Sam Costas, 11227 South Drake Avenue, Chicago, Illinois 60655
Claimant's Vehicle: 1996 Chevy S-10
Our Driver: Matthew F. Walsh, Unit #8173
Prior Accident(s): 1
Date of Accident: January 4, 2013
Location: 115th Street and Lawndale Avenue, Chicago, Illinois

Sheriff's Police Department vehicle was traveling eastbound on 115th Street near Lawndale Avenue in Chicago. While attempting to stop at the intersection, the County vehicle slid on salt and gravel and rear-ended Claimant's vehicle causing damage to the right rear bumper and fender (542-846 Account). Investigated by Canon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

- 322538 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,500.00. Claim No. 97009539, Department of Transportation and Highways.

Claimant: Progressive Northern Insurance Company a/s/o Christina M. Badus, 24344 Network Place, Chicago, Illinois 60673
Claimant's Vehicle: 2001 BMW 325i
Our Driver: John T. Barron, Jr., Unit #394
Prior Accident(s): 0
Date of Accident: May 15, 2012
Location: Golf Road and Barrington Road, Hoffman Estates, Illinois

Department of Transportation and Highways vehicle was traveling westbound on Golf Road approaching Barrington Road in Hoffman Estates behind Claimant's vehicle. The County vehicle was unable to stop and struck Claimant's vehicle causing damage to the rear bumper (542-846 Account). Investigated by Canon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

- 322539 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$600.00. Claim No. 97009785, Department of Transportation and Highways

Claimant: Kelly Monson, 9816 Rivers Bend Drive, Roscoe, Illinois 61073
Claimant's Vehicle: 2011 Jeep Cherokee
Date of Accident: October 6, 2012
Location: Roselle Road and Illinois Boulevard, Hoffman Estates, Illinois

Claimant was traveling northbound on Roselle Road at Illinois Boulevard in Hoffman Estates, when Claimant hit a pothole causing damage to the right front tire, hub and rim. (542-846 Account). Investigated by Canon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

322540 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$379.05. Claim No. 97009828, Sheriff's Court Services Division.

Claimant: Renee E. Mercado, 5643 North Glenwood Avenue, #3, Chicago, Illinois 60660
 Property damage: MacBook Pro
 Date of Incident: January 5, 2012
 Location: Daley Center, 50 West Washington Street, Chicago, Illinois

Claimant was at the Daley Center going through security when a Sheriff's Police Officer tossed her bag onto a table causing damage to Claimant's laptop computer (542-846 Account). Investigated by Canon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2013 TO PRESENT: \$32,656.34

SELF-INSURANCE CLAIMS TO BE APPROVED: \$11,233.09

PROPOSED SETTLEMENTS

322466 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Triplett v. Officer Hawkins, Case No. 12-CV-3212. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Theodore Triplett. Please forward the check to Richard O. Cherry, Assistant State's Attorney, for transmittal.

322467 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,750.00 for the release and settlement of suit regarding Anthony Reynolds v. Officer Martin, et al., Case No. 09-C-5183. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$4,750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,750.00, made payable to Anthony Reynolds. Please forward the check to David R. Condrón, Assistant State's Attorney, for transmittal.

- 322468 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Archie Brown v. Thomas Dart, et al., Case No. 10-C-3610. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Archie Brown. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.
- 322469 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Dion DeShawn Anderson v. County of Cook, et al., Case No. 10-CV-4962. This matter involves allegations of deliberate medical indifference at the Jail. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Dion DeShawn Anderson and Stellato & Schwartz, Ltd., his attorney. Please forward the check to Kevin Mueller, Assistant State's Attorney, for transmittal.
- 322475 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$12,000.00 for the release and settlement of suit regarding Adrian Robinson v. Cook County Recorder of Deeds, Case Nos. 10-CF-3218 and 11-CF-1885. These matters involve allegations of unlawful employment retaliation. These matters have been settled for the sum of \$12,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,000.00, made payable to Adrian Robinson and Edwin F. Mandel Legal Aid Clinic of the University of Chicago, his attorney. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 322476 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$40,000.00 for the release and settlement of suit regarding Abeid Armour v. City of Country Club Hills, et al., Case No. 11-C-5029. This matter involves allegations of civil rights violations relating to Plaintiff's criminal prosecution. The matter has been settled for the sum of \$40,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$40,000.00, made payable to Abeid Armour and the Shiller Preyar Law Offices, his attorneys. Please forward the check to Stephen L. Garcia, Assistant State's Attorney, for transmittal.
- 322477 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$180,000.00 for the release and settlement of suit regarding Stanley Marchwiany v. County of Cook, et al., Case No. 11-L-1134. We have settled this alleged medical negligence at Stroger Hospital of Cook County. The matter has been settled for the sum of \$180,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of February 4, 2013. State's Attorney recommends payment of \$180,000.00, made payable to Stanley Marchwiany and Motherway & Napleton, LLP, his attorneys. Please forward the check to Shari Chandra, Assistant State's Attorney, Medical Litigation Section, for transmittal.

- 322478 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25.00 for the release and settlement of suit regarding Roderick Hamilton v. Dorothy Brown, Case No. 12-C-2233. This matter involves a lawsuit against the Clerk of the Circuit Court of Cook County alleging denial of access to the courts. The matter has been settled for the sum of \$25.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25.00, made payable to Roderick Hamilton. Please forward the check to Stephen L. Garcia, Assistant State's Attorney, for transmittal.
- 322481 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$11,000.00 for the release and settlement of suit regarding Jubeh v. Dart, et al., Case No. 11-CV-3873. This matter involves allegations of civil rights violations brought by the Plaintiff at the Jail. The matter has been settled for the sum of \$11,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$11,000.00, made payable to Mazen Jubeh. Please forward the check to R. Seth Shippee, Assistant State's Attorney, for transmittal.
- 322483 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Coleman v. Cook County, et al., Case No. 12-C-7796. This matter involves an allegation of a constitutional violation at the Jail. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Erwin Coleman. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.
- 322485 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,400.00 for the release and settlement of suit regarding Frazier v. Dart, et al., Case No. 12-CV-3779. This matter involves civil rights claims brought by the Plaintiff for alleged civil rights violations at the Jail. The matter has been settled for the sum of \$1,400.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,400.00, made payable to Deonte C. Frazier and Stadheim & Grear, Ltd., his attorney. Please forward the check to R. Seth Shippee, Assistant State's Attorney, for transmittal.
- 322486 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Luedke v. Sheriff Dart, Case No. 12-CV-6546. This matter involves allegations of deliberate indifference to Plaintiff's safety at the Jail. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Daniel J. Luedke. Please forward the check to Kevin Mueller, Assistant State's Attorney, for transmittal.

- 322487 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Andre W. Jackson v. Bryant, et al., Case No. 11-C-8873 and Andre W. Jackson v. Dart, et al., Case No. 12-C-6311. These matters involve allegations of civil rights violations at the Jail. These matters have been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Andre Jackson. Please forward the check to Nile N. Miller, Assistant State's Attorney, for transmittal.
- 322517 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,500.00 for the release and settlement of suit regarding Jean Kaczmarek v. Office of the State's Attorney, Case No. 12-CH-04543. This matter involves allegations of an Illinois Freedom of Information Act violation. The matter has been settled for the sum of \$6,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,500.00, made payable to Jean Kaczmarek and Friedman, Maguire & Carey, P.C., her attorney. Please forward the check to Kent S. Ray, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2013 TO PRESENT: \$28,965,816.75

PROPOSED SETTLEMENTS TO BE APPROVED: \$275,175.00

PATIENT/ARRESTEE CLAIMS

- 322500 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$3,033.72 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after review and repricing by Sedgwick Claim Management Services or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$2,909,944.62	\$24,516.56
UNRELATED	\$404.00	\$0.00
IDHFS DISCOUNT	\$2,632,697.71	\$21,482.84
PROVIDER DISCOUNT	\$1,587.05	\$0.00
AMOUNT PAYABLE	\$275,255.86	\$3,033.72

EMPLOYEES' INJURY COMPENSATION CLAIMS

- 322534 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$512,149.26, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 28 through March 20, 2013.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013**TO PRESENT:****\$2,277,547.40****EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:****\$512,149.26****REVENUE REPORT**

Submitting for your information, the Revenue Report for the period ended January 31, 2013, for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

- 322239 **AN AMENDMENT TO ORDINANCE SEC. 2-311.7 - POWERS AND DUTIES; CHARTER; SCOPE OF AUDITS (PROPOSED ORDINANCE AMENDMENT).** Submitting a Proposed Ordinance Amendment sponsored by John P. Daley, Gregg Goslin, Jerry Butler, Bridget Gainer, Elizabeth "Liz" Doody Gorman, Edwin Reyes, Timothy O. Schneider, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article IV Officers and Employees, Division 6 Auditor, Section 2-311.7 of the Cook County Code is hereby amended as follows:

Sec. 2-311.7. Powers and duties; charter; scope of audits.

Internal Auditing is an independent and objective activity that is guided by a philosophy of adding value to improve the operations of Cook County government. It assists Cook County in accomplishing its objectives by bringing a systematic and disciplined approach to evaluate and improve the effectiveness of the countywide risk management, control, and governance processes.

The Cook County Auditor's authority and responsibilities are established by this Section. The Office of the President will have direct supervision and management oversight of the Auditor. The Auditor will report functionally and administratively to the President.

The Auditor shall have authority to conduct financial, management and

performance audits of all Cook County departments, offices, boards, activities, agencies and programs and in any government entity that is funded in whole or in part by the County pursuant to the County's annual appropriation bill in order to independently and objectively determine whether:

(a) Activities and programs being implemented have been authorized by government Charter or Code, state or provincial law or applicable federal law or regulations and are being conducted and funds expended in compliance with applicable laws;

(b) The department, office, or agency is acquiring, managing, protecting, and using its resources, including public funds, personnel, property, equipment, and space, economically, efficiently, and effectively and in a manner consistent with the objectives intended by the authorizing entity or enabling legislation;

(c) The entity, programs, activities, functions, contracts, grants management, or policies are effective, including the identification of any causes of inefficiencies or uneconomical practices;

(d) The desired result or benefits are being achieved;

(e) Financial and other reports are being provided that disclose fairly, accurately, and fully all information required by law, to ascertain the nature and scope of programs and activities, and to establish a proper basis for evaluating the programs and activities including the collection of, accounting for, and depositing of, revenues and other resources;

(f) Management has established adequate operating and administrative procedures and practices, systems or accounting internal control systems and internal management controls; and

(g) Indications of fraud, abuse or illegal acts are valid and need further investigation. Any evidence to indicate the occurrence of fraud or illegal acts discovered by the Auditor must be reported to the Independent Inspector General and State's Attorney immediately.

In addition to the foregoing, the Auditor may also perform audits, reviews and special projects as directed by the President or the County Board, including, but not limited to, the auditing of grants, management initiatives, contracts or financial statements.

***Referred to the Committee on Finance on 2-27-2013.**

* The next regularly scheduled meeting is presently set for Wednesday, April 17, 2013.

ZONING AND BUILDING AGENDA

MARCH 20, 2013

SPECIAL USE/UNIQUE USE & VARIATIONS

319867 DOCKETS #4914 8843 & #8844 - M & D UNLIMITED, INC., Owner, Route 5 South Hwy 59, Barrington, Illinois, Application (No. SU-12-13 & V-12-46; Z12059 & Z12060). Submitted by Barrington Pools, Inc., ~~Route 5 South Hwy 59, Barrington, Illinois.~~ Seeking a SPECIAL USE, UNIQUE USE and VARIANCE in the R-1 Single Family Residence District to expand a lawfully existing Special Use (SU-88-05) to continue to operate a swimming pool sales and parts business that includes administrative/business offices, sales showroom and equipment and material storage for a retail swimming pool business (if granted under the companion V-12-46), ~~to reduce required rear setback to 5.69 feet; and reduce required interior (South) side setback to 4.29 feet) in Section 21 of Barrington Township. Property consists of 0.65 of an acre, located on route 5 South Hwy 59 to reduce rear year setback from the minimum required 100 feet to 5.69 feet (existing) and right interior side yard setback from the minimum required 30 feet to 4.29 feet (existing for metal buildings for storage of pool equipment and supplies (if granted under the companion SU-12-13), in Section 21 in Barrington Township, County Board District #14. Intended use: Continued operation as a swimming pool sales business and metal buildings for storage of pool equipment and supplies.~~

Recommendation: That the application be granted.

Conditions: None

Objectors: None

***Referred to the Zoning Board of Appeals on 09/10/12.**

****02/5/13 Deferred to the February 27, 2013 Zoning & Building Committee Meeting.**

*****02/27/13 Deferred to the March 20, 2013 Zoning & Building Committee Meeting.**

321048 DOCKETS #8870 & #8871 - STEFAN SZLEMBARSKI, Owner/, ~~430 Quail Ridge Drive, Westmont, Illinois 60559,~~ Application (SU-12-17; V12-69). Submitted by Invest Pro, LLC. Seeking a Special Use and Variation in the R-5 Single Family Residence District to use the property as a two-unit residence (if granted with a companion V-12-69) was amended from Special Use to Special Use for Unique Use in Section 09 of Stickney Township. Property consists of ~~0.0868~~ 0.17 of an acre located on the East side of Lorel Avenue, approximately 660 feet South of 50th Street at 5023 South Lorel Avenue in Section 09 of Stickney Township, County Board District #11. Intended use: Continue use as a two-unit residence

Recommendation: That the application be granted, as amended.

Conditions: None

Objectors: None

***Referred to the Zoning Board of Appeals on 12/4/12.**

320757 DOCKET #8868 - PEAPOD, LLC, Owner, 1385 Hancock Street, Quincy, MA 02169, Application (MA-12-01; Z12082). Submitted by David Tanner, JMF Group, LLC, Two North LaSalle Street, Suite #1200, Chicago, Illinois 60602. Seeking a MAP AMENDMENT to rezone the property from the C-2 Restricted Office District to the C-8 Intensive Commercial District for the Peapod "Pick Up Point" location, a business offering goods and services to customers waiting in parked vehicles (if granted under the companion SU-12-16) in Section 24 of Hanover Township. Property consists of 0.992 of an acre located on the Southwest corner of Barrington Road and Old Church Road in Unincorporated Cook County, Illinois, County Board District #15. Intended use: Peapod "Pick Up Point" location for a business offering goods and services to customers waiting in parked vehicles.

NOTE: This item was withdrawn by the Applicant.

***Referred to the Zoning Board of Appeals on 11/4/12.**

320758 DOCKET #8869 - PEAPOD, LLC, Owner ~~1385 Hancock Street, Quincy, MA 02169~~ Application (SU-12-16; Z12083). Submitted by David Tanner, JMF Group, LLC, ~~Two North LaSalle Street, Suite #1200, Chicago, Illinois 60602~~. Seeking a SPECIAL USE SPECIAL USE for UNIQUE USE in the ~~C-8 Intensive Commercial District (if granted under the companion MA-12-01) to allow for parcel pickup services~~ C-2 Restricted Office in Section 24 of Hanover Township. Property consists of 0.992 of an acre located on the Southwest corner of Barrington Road and Old Church Road in Hanover Township Unincorporated Cook County, Illinois, County Board District #15. Intended use: Parcel delivery and ~~parcel~~ pickup services.

Recommendation: That the application be granted as amended.

Conditions: None

Objectors: None

***Referred to the Zoning Board of Appeals on 11/4/12.**

VARIATIONS

322576 DOCKET #8889 - ANETA JAKUBCZYK, Owner/Applicant, Application (No. V-13-14; Z13016): Variation to reduce the left interior side yard setback from the minimum required 15 feet to a proposed 10 feet; and reduce the right interior side yard setback from the minimum required 15 feet to proposed 10 feet in the R-4 Single Family Residence District. Variance is sought to construct a new residence with an attached garage. The Subject Property consists of approximately 1.09 acres located on the West side of side Whirlaway Drive, approximately 540 feet North of Cornflower Trail in Section 17 of Northfield Township, County Board District #14.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

322577 DOCKET #8890 - LINDA BOWMAN, Owner/ Submitted by Adam Kingen and Envy Home Service, Application (No. V-13-15; Z13017): Variation to reduce the left interior side yard setback from the minimum required 15 feet to an existing 9.29 feet. Variance is sought to bring an existing residence into conformance in the R-4 Single Family Residence District. The Subject Property consists of approximately .04633 of an acre located on the South side of 52nd Place, approximately 300 feet and 0" East of Willow Springs Road in Section 08 of Lyons Township, County Board District #17.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

322578 DOCKET #8891 - DOROTA CZAICKA, Owner/Applicant, Application (No. V-13-16; Z13018): Variation to reduce the left interior side yard setback from the minimum required 15 feet to the existing 9.15 feet in the R-4 Single Family Residence District. Variance is sought to bring an existing garage into conformance and construct a proposed addition. The Subject Property consists of approximately .51 of an acre located on the South side of Oak Place approximately 200 feet and 0" East of Lyman Avenue in Section 10 of Maine Township, County Board District #9.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

322579 DOCKET #8892 - ANDRES R. RAVELO, Owner/Applicant, Application (No. V-13-17; Z13019): Variation to reduce the left interior side yard setback from the minimum required 15 feet to the existing 5.4 feet in the R-4 Single Family Residences District. Variance is sought to bring an existing patio into conformance. The Subject Property consists of approximately .58 of an acre located on the Southwest corner of 113th Avenue and 155th Street in Section 18 of Orland Township, County Board District #17.

Recommendation: That the application be granted.

Conditions: None

Objectors: None

NEW APPLICATION

322580 ROGELIO DORIA, Owner, 2039 North Kirschhoff Street, Melrose Park, Illinois 60164-2030, Application (No. SU-13-0002; Z13021). Submitted by Anthony J. Peraica & Associates, Ltd. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District to continue to use a single family home as a multi-family dwelling with three (3) apartments in Section 33 of Leyden Township. Property consists of approximately 0.33 of an acre located on the East side of Kirchoff Avenue approximately 200 feet South of Dickens Avenue in Section 33 in Leyden Township, County Board District #16. Intended use: Multi-family residence with three (3) apartments.

* The next regularly scheduled meeting is presently set for April 17, 2013

COOK COUNTY BOARD OF COMMISSIONERS



Inter-Office Memorandum

To: Roads and Bridges Committee Members
Date: March 14, 2013
From: Matthew B. DeLeon, Secretary to the Board

Please be advised that there are presently no matters scheduled for the **Roads and Bridges Agenda for March 20, 2013 at 10:00 a.m.**

AGENDA

Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, March 20, 2013, 11:00 A.M.

PRESIDENT

PROPOSED ORDINANCE AMENDMENT

ITEM #1

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President and BRIDGET GAINER, County Commissioner

PROPOSED ORDINANCE AMENDMENT

LAND BANK AUTHORITY

BE IT ORDAINED, by the Cook County Board of Commissioners that Part II, Land Development Ordinances, Chapter 103 Land Bank Authority, Sections 103-17 through 103-19 of the Cook County Code are hereby amended as follows:

Sec. 103-17. Cook County Land Bank Board of Directors.

The Land Bank shall be governed by a Board of Directors that shall be appointed by the President, subject to approval by the Cook County Board of Commissioners, within 45 (forty-five) days of the adoption of this Ordinance. Board of Directors shall be residents of Cook County. The Board of Directors shall consist of ~~13 (thirteen)~~ 15 (fifteen) members.

Sec. 103-18. Appointment of Members.

Candidates for the Board of Directors appointed by the President shall be selected from the following categories.

(a) One (1) Cook County Commissioner to serve as an Ex-Officio Member with voting rights. The Ex-Officio Member shall serve as a liaison between the County Board and the Board of Directors;

(b) ~~Two (2)~~ Three (3) Suburban Cook County Mayors, Presidents or Village Managers;

(c) One (1) representative from the City of Chicago as recommended by the Mayor of the City of Chicago;

(d) One (1) representative from the Cook County Bureau of Economic Development;

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

- (e) One (1) representative from a community development finance institution;
- (f) One (1) representative from the banking community;
- (g) One (1) representative from a local or state Realtor Association;
- (h) One (1) representative from the non-profit housing development community;
- (i) One (1) representative from the commercial/industrial development community;
- (j) One (1) representative from the open space community;
- (k) One (1) representative from a City of Chicago community organization;
- (l) One (1) representative from a Suburban Cook County community organization; and
- (m) One (1) representative from the legal community.

Sec. 103-19 Term of Office.

Except as otherwise provided in this section, the members of the Board of Directors appointed under Section 103-12 shall be appointed for a term of three (3) years.

(a) *Ex-Officio Member.* The ex-officio member shall be the appointed Cook County Commissioner who shall serve as the ex-officio member for the length of the Commissioner's term.

(b) *The remaining Members.* The remaining ~~twelve (12)~~ fourteen (14) members of the Board of Directors shall serve terms as follows:

- (1) For the initial Members,
 - a. ~~Three (3)~~ Four (4) of the Members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2014.
 - b. ~~Three (3)~~ Four (4) of the Members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2015.
 - c. Three (3) of the Members, subject to the approval of the County Board, shall serve a term that expires on January, 1, 2016.

PRESIDENT continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #1 cont'd

- d. Three (3) of the Members, subject to the approval of the County Board, shall serve a term that expires on January 1, 2017.
- (2) Thereafter, the Members other than the ex-officio member appointed shall serve a term of three (3) years.
 - a. Each Member, whether initial or subsequent, shall serve until a successor is appointed.
 - b. Any Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.
- (3) Other than the Ex-Officio Commissioner, a Member may not serve more than two (2) consecutive full terms.

Effective date: This Ordinance shall be effective immediately upon approval and adoption.

PRESIDENT
JUSTICE ADVISORY COUNCIL

PROPOSED CONTRACT ADDENDUM

ITEM #2

Transmitting a Communication, dated March 6, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

requesting authorization for the Chief Procurement Officer to increase by \$109,400.00 and extend for six (6) months, Contract No. 12-23-384 with Safer Foundation, Chicago, Illinois, for four (4) contractual specialist staff.

Sole Source Procurement award amount 09-20-12:	\$110,000.00
Increase requested:	<u>109,400.00</u>
Adjusted amount:	\$219,400.00

PRESIDENT
JUSTICE ADVISORY COUNCIL continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #2 cont'd

Reason: Safer Foundation has provided contractual staff to assist the Office of the Public Defender with their efforts to reduce bonds and secure the release of pretrial detainees when appropriate. Safer Foundation was approved as a sole source provider by the Procurement Officer. The expiration date of the current contract is March 19, 2013.

Estimated Fiscal Impact: \$109,400.00. Contract extension: March 20, 2013 through September 19, 2013. (499-818 Account).

The Chief Procurement Officer concurs.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

ITEM #3

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY USE TAX ON NON-RETAILER TRANSFERS OF MOTOR VEHICLES

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XVII Cook County Use Tax on Non-Retailer Transfers of Motor Vehicles, Section 74-597 is hereby amended as follows:

Sec. 74-595. - Short title.

This Article shall be known and may be cited as the "Cook County Home Rule Use Tax Ordinance for Non-retailer Transfers of Motor Vehicles." The tax shall be known as the "Cook County Home Rule Use Tax for Non-retail Transfers of Motor Vehicles" and is imposed in addition to all other taxes imposed by the County of Cook, the State of Illinois or any other municipal corporation or political subdivision of the State of Illinois.

Sec. 74-596. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

County means Cook County, Illinois.

Department means the Department of Revenue.

Director means the director of the Department of Revenue or duly authorized representative.

Illinois Use Tax Act means the Use Tax Act, effective July 14, 1955, as amended, 35 ILCS 105/1 et seq.

Illinois Vehicle Code means the Illinois Vehicle Code, effective July 1, 1970, as amended, 625 ILCS 5/1 et seq.

Motor vehicle means a motor vehicle, as defined by the Illinois Vehicle Code, which is titled or registered with an agency of the State of Illinois at a location within the corporate limits of the County of Cook.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

Tax or use tax means the tax imposed by this article, unless the context requires construction.

Use has, to the extent applicable, the meaning set forth in the Illinois Use Tax Act.

User means any person whose name is on the motor vehicle title or registration.

Use Tax for Non-Retailer Transfers of Motor Vehicles in Cook County means tax applied to the transfer or purchase of a motor vehicle that is titled or registered from a non-retailer, at a location in Cook County, with an agency of the State of Illinois

Sec.74-597. - Tax imposed and tax rate.

(a) Tax imposed on user. The tax imposed by this article and the obligation to pay the same is upon the user, as described in this article.

(1) Except as otherwise provided by this chapter, a tax is imposed upon the privilege of using in the County any motor vehicle that is acquired by purchase, gift or transfer. The ultimate incidence of and obligation for payment of the tax is on the person that acquires the motor vehicle by purchase, gift or transfer.

(2) Notwithstanding Subsection (a)1 of this section, the tax shall not apply if the motor vehicle is purchased at retail from a retailer and the purchaser is required to pay Use Tax per Article VII [of this chapter] of the County's Code.

(b) Nothing in this article shall be construed to impose a tax upon any business or activity which, under the constitutions of the United States and the State of Illinois, may not be made the subject of taxation by the County.

(c) Tax rate. Except as otherwise provided in this chapter, the rate of the tax imposed by this chapter is stated as follows:

Age of Vehicle	Tax Due
5 years or newer	\$225.00
6 to 10 years	\$200.00
11 or older	\$175.00

The rate of the tax shall be \$25.00 for each motor vehicle acquired from a non-retailer under the following circumstances:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

- (1) The transferee or purchaser is the spouse, mother, father, brother, sister or child of the transferor and proof of family relationship is established;
- (2) The transfer is a gift to a beneficiary in the administration of an estate and the beneficiary is not a surviving spouse;
- (3) The motor vehicle has been taxed pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 et seq., as amended, or the Illinois Use Tax Act or any other state retailers' occupation tax, sales tax or use tax and the motor vehicle is transferred in connection with the organization, reorganization, dissolution or partial liquidation of an incorporated or unincorporated business provided that the beneficial ownership is not changed;
- (4) The purchase is a motorcycle, motor-driven cycle, 3- or 4-wheel all-terrain vehicle (ATV), or motorized pedalcycle, and on condition that the purchaser provides documentation proving the vehicle meets the definition of said vehicles as defined by the Illinois Vehicle Code.

Effective Date: This Ordinance Amendment shall be effective upon passage.

* * * * *

ITEM #4

Submitting a Proposed Ordinance Amendment sponsored by

JOHN A. FRITCHEY and JEFFREY R. TOBOLSKI, County Commissioners

Co-Sponsored by

JESUS G. GARCIA and TIMOTHY O. SCHNEIDER, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**BARRING THE OPERATION OF MUNICIPAL SOLID WASTE LANDFILL UNITS
AND SANITARY LANDFILLS IN UNINCORPORATED COOK COUNTY**

WHEREAS, the Illinois Constitution grants Cook County the home rule authority to regulate pollution control facilities, including municipal solid waste landfill units and sanitary landfills; and

WHEREAS, Cook County has the authority to protect the health, safety, and welfare of its citizens; and

WHEREAS, it is the stated policy of Cook County to reduce its dependence on landfills; and

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

WHEREAS, on April 3, 2012, the Cook County Board of Commissioners approved a Solid Waste Plan Update; and

WHEREAS, the Solid Waste Plan Update articulates a number of goals related to decreasing dependence on landfills and increasing recycling participation throughout Cook County, including promoting a “zero-waste” philosophy with a 100% diversion rate; and

WHEREAS, Cook County’s solid waste disposal needs can be met without adding a municipal solid waste landfill unit or sanitary landfill within unincorporated Cook County and the health, safety, and welfare of the inhabitants of unincorporated Cook County are best served and advanced by a prohibition on municipal solid waste landfill units and sanitary landfills within unincorporated Cook County; and

WHEREAS, on June 19, 2012, the Board of Commissioners of Cook County passed a Resolution declaring full support of HB 3881 and calling upon Governor Pat Quinn to sign it into law; and

WHEREAS, the Illinois legislature has enacted the Illinois Environmental Protection Act, 415 ILCS 5/1 *et seq.*, which was amended effective July 22, 2012 by Public Act 97-0843 (formerly HB 3881), which among other things prohibits the Illinois Environmental Protection Agency (IEPA) from issuing a permit to new or expanded landfills in counties with a population of more than 2,000,000.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article II Administration and Enforcement, Division 8 Pollution Control Facility Siting, Section 30-271 of the Cook County Code is hereby amended as follows:

Sec. 30-271. - Rules and definitions.

The following words, terms and phrases, when used in this division shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Cook County Solid Waste Management Coordinating Committee means the committee as defined in Section 70-32 of this Code.

County means the unincorporated area of Cook County, Illinois.

Municipal solid waste landfill unit means as provided in 415 ILCS 5/3.285 (Environmental Protection Act—municipal solid waste landfill unit defined).

Pollution control facility means as provided in 415 ILCS 5/3.330 (Environmental Protection Act—pollution control facility defined), except that the term does not include facilities exempt from 415 ILCS 5/39.1 (Environmental Protection Act—permits for alternative emission control strategies). A new pollution control facility is:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

- (1) A pollution control facility initially permitted for development or construction after July 1, 1982;
- (2) The area of expansion beyond the boundary of a currently permitted pollution control facility; or
- (3) A permitted pollution control facility requesting approval to store, dispose of, transfer or incinerate, for the first time, any special or hazardous waste.

Sanitary landfill means as provided in 415 ILCS 5/3.445 (Environmental Protection Act—sanitary landfill defined).

Site means as provided in 415 ILCS 5/3.460 (Environmental Protection Act—site defined).

Special waste means as provided in 415 ILCS 5/3.475 (Environmental Protection Act—special waste defined).

Storage means as provided in 415 ILCS 5/3.480 (Environmental Protection Act—storage defined).

Treatment means as provided in 415 ILCS 5/3.505 (Environmental Protection Act—treatment defined).

Waste means as provided in 415 ILCS 5/3.535 (Environmental Protection Act—waste defined).

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 30 Environment, Article II Administration and Enforcement, Division 8 Pollution Control Facility Siting, Section 30-285 of the Cook County Code is hereby enacted as follows:

Section 30-285. - Operation of Municipal solid waste landfill units

(a) Notwithstanding any provision of the Illinois Environmental Protection Act, 415 ILCS 5/1 et seq. or any provision of this Chapter, no person shall install or constructor operate any municipal solid waste landfill unit or sanitary landfill in an unincorporated area of Cook County.

(b) Notwithstanding the provisions of this Section, nothing contained herein shall be construed to limit any duties or liabilities imposed on an owner or operator of a municipal solid waste landfill unit or sanitary landfill pursuant to applicable authority, including but not limited to the following:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

- (i) Federal laws and regulations promulgated thereunder, including but not limited to the Environmental Protection Act and Resource Conservation and Recovery Act of 1976; and
- (ii) State laws and regulations promulgated thereunder, including but not limited to:
 - A. any duties or liabilities set forth in the Illinois Environmental Protection Act relating to landfill post-closure care, including but not limited to 415 ILCS5/22.3 and 415 ILCS 5/22.17; and
 - B. any duties or liabilities set forth in any permits or supplemental permits issued by the Illinois Environmental Protection Agency, including but not limited to corrective measures or monitoring requirements set forth in such permits or supplemental permits; and
 - C. any duties or liabilities set forth in any other provisions of the Illinois Environmental Protection Act; and
- (iii) Local laws and regulations.

Effective date: This amended Ordinance shall be in effect immediately upon adoption.

PROPOSED RESOLUTIONS

ITEM #5

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

A RESOLUTION TO REDUCE HEROIN AND OPIOID DEATHS IN COOK COUNTY AND THE GREATER CHICAGOLAND AREA

WHEREAS, the Illinois State Crime Commission, Roosevelt University, public health researchers, law enforcement and criminal justice personnel and elected officials recognize the heroin and opiate crisis as a medical and public health emergency in both the County of Cook and across the State of Illinois; and

WHEREAS, according to Roosevelt University research, the Chicago metro area ranked among the worst cities for heroin-related problems, including first in the nation for the number of individuals admitted to the emergency room for heroin use; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, the number of deaths due to heroin overdose continues to increase in Cook County, killing 500 people per year; and

WHEREAS, the American Medical Association (AMA), the Office of National Drug Control Policy (ONDCP), the National Institute on Drug Abuse (NIDA) and the National Association of Drug Diversion Investigators (NADDI) have encouraged the widespread training and use of naloxone to reduce overdose deaths; and

WHEREAS, the State of Illinois has two (2) mechanisms designed to reduce overdose deaths - the Overdose Prevention Act (PA 096-0361, effective 2009) and the 911 Good Samaritan Act (PA 97-0678, effective 2012); and

WHEREAS, the General Assembly passed the Overdose Prevention Act in 2009 allowing for the administration of naloxone by laypersons and the expansion of naloxone distribution programs; and

WHEREAS, research has demonstrated a 50 percent reduction in deaths related to heroin and other opioids in communities with naloxone distribution programs in place; and

WHEREAS, the cost of a naloxone kit is approximately \$20.00; and

WHEREAS, law enforcement, fire department and Emergency Medical Technician (EMT) first responders should be trained in the recognition of overdose and the administration of naloxone and provided with the medication and needed supplies; and

WHEREAS, doctors and other authorized prescribers should be encouraged to train patients with a history of prescribed opioids or heroin use in the recognition of overdose and use of naloxone; and

WHEREAS, emergency department personnel should be encouraged to train individuals and their family members in the use of naloxone after a life-threatening heroin/opioid overdose; and

WHEREAS, the highest risk of opioid overdose occurs after a loss of tolerance to opioids or heroin; personnel at treatment centers, detoxification facilities, jails and prisons, should be encouraged to be trained in naloxone and be encouraged to train patients with a history of prescribed opioids or heroin use in the recognition of overdose and use of naloxone; and

WHEREAS, naloxone training and resources should be encouraged and provided to those individuals who are at high risk of opiate overdose or are family or friends of persons at a high risk of overdose; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, school personnel should be trained in the recognition of overdose and the administration of naloxone and provided with the medication and needed supplies; and

WHEREAS, the Illinois General Assembly passed the 911 Good Samaritan Act in 2012 to protect an overdosing individual and a witness from charges or prosecution of possession for small amounts of a drug; and

WHEREAS, education and outreach to professionals on the 911 Good Samaritan Act should occur broadly across state and local jurisdictions, including: treatment facilities, public health departments and clinics, social service agencies, the courts, probation and parole offices, states attorney and public defender offices, mental health and drug courts, law enforcement agencies and statewide professional organizations; and

WHEREAS, community education and outreach to the public on the 911 Good Samaritan Act should occur broadly across the state and specifically address individuals at high risk of opiate overdose or are family/friends of a person at a high risk of overdose.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the urgency of dealing with the heroin/opioid overdose problem in Cook County and the Chicago Metropolitan area as a medical and health crisis and encourages the use of naloxone among local schools and local officials, first responders, substance use treatment personnel and others laypersons who are at risk for heroin/opioid overdose; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners encourages community members to become more aware of the growing heroin use problem and the tragedy left in its wake, by learning to recognize the signs of overdose and encourage the dissemination of materials that promote both the 911 Good Samaritan Act and the Overdose Prevention Act; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a copy hereof be presented to school districts, townships and municipalities throughout Cook County with a request they adopt this or a similar Resolution.

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COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #6

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN and JOHN A. FRITCHEY, County Commissioners

PROPOSED RESOLUTION

**REQUESTING A HEARING OF THE
LEGISLATION AND INTERGOVERNMENTAL RELATIONS COMMITTEE
TO DISCUSS PENDING LEGISLATION BEFORE THE
ILLINOIS GENERAL ASSEMBLY AND THE UNITED STATES CONGRESS**

WHEREAS, the Illinois General Assembly and the United States Congress are currently considering numerous bills that effect the services and operation of Cook County; and

WHEREAS, the County's government relations staff and hired lobbyists are actively monitoring the legislation that effects Cook County's services and operations; and

WHEREAS, the Cook County Board wishes to be updated on the status of certain bills pending before the General Assembly and the United States Congress so that it may take positions and communicate such positions to the legislative bodies on the relevant proposed legislation.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that a meeting of the Legislation and Intergovernmental Relations Committee be convened to discuss the status of pending legislation in the Illinois General Assembly and the United States Congress; and

BE IT FURTHER RESOLVED, that the President's Office government relations staff and hired lobbyists including Derek Blaida, appear before the Committee and be prepared to update the Committee on legislation pending before the General Assembly and the United States Congress that affects Cook County's services and operations.

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COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, GREGG GOSLIN, ROBERT B. STEELE and DEBORAH SIMS, County Commissioners

Co-Sponsored by

JESUS G. GARCIA, County Commissioner

PROPOSED RESOLUTION

SUPPORTING THE NOMINATION OF HONORABLE JAMES D. HEALY
TO THE NATIONAL FREIGHT ADVISORY COMMITTEE

WHEREAS, the U.S. Department of Transportation is establishing a National Freight Advisory Committee (NFAC) and soliciting nominations for membership; and

WHEREAS, the NFAC will provide advice and recommendations to the Secretary of Transportation on matters related to freight transportation in the United States, including: (1) Implementation of the freight transportation requirements of MAP 21; (2) Establishment of the National Freight Network; (3) Development of a National Freight Strategic Plan; (4) Development of strategies to help States implement State Freight Advisor Committee and State Freight Plans; and (5) Development of measures of conditions and performance in freight transportation; (6) Development of freight transportation investment, data, and planning tools; and (7) Legislative recommendations; and

WHEREAS, the Secretary of Transportation has requested nominations for members of the Committee to ensure a wide range of members and a balanced Committee; and

WHEREAS, the Secretary of Transportation will appoint committee members with a view toward achieving varied perspectives on freight transportation, including from government bodies, and seeking to balance the interests of many groups including those of local elected officials; and

WHEREAS, Counties play an integral role in the movement of freight in America owning and operating: 44% of all public roads and highways; 228,026 bridges of all kinds; 27% of public transit systems; and 30% of public airports; and

WHEREAS, Elected County Officials play a key role in economic development efforts in their regions and development of new regional transportation infrastructure, serving on, or being actively involved in, all of the nations Port Authorities, Metropolitan Planning Organizations and Development Organizations; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, the Honorable James D. Healy, County Commissioner, serves as Transportation Chairman for the National Association of Counties (NACo), having also served NACo as Chairman of the Highway, Airport and Transit Authorization Sub-Committees, and serves as a member of the Board of Directors for the National Association of Regional Councils (NARC), and served as the Chairman and Vice-Chairman of the Transportation and Public Works Committees in his home County, as well as a past member of his local regional planning organization; and

WHEREAS, the Honorable James D. Healy has been a vocal proponent of local governments working together in cooperation with the freight, shipping and railroad industries, hosting the first freight/railroad summit last year bringing together 250 local elected officials and representatives of the freight, shipping and railroad industry, and is singularly responsible for the positive dialogue now occurring between local government officials and the railroad industry.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Cook County Commissioners do hereby request the Secretary of Transportation to appoint the Honorable James D. Healy, County Commissioner, as a member of the NFAC Committee, to represent the views and interests of local governments in America; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Transportation Secretary LaHood and James D. Healy and a copy be spread upon the official proceedings of this Honorable Body.

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ITEM #8

Submitting a Proposed Resolution sponsored by

JOHN A. FRITCHEY, County Commissioner

Co-Sponsored by

PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

COOK COUNTY PARENTAL LEAVE

WHEREAS, women especially are often forced to put their careers and financial future at risk simply because they want to have children; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, paid leave for childbearing and childrearing improves children's health outcomes by making more time available to parents to provide essential care for children, and more time for parents for the formation of bonds between parents and children, fostering positive emotional development of children; and

WHEREAS, it also improves economic conditions of families by increasing the long-term employment and earning prospects of working parents, especially by eliminating the wage "child penalty" mothers often pay, thereby increasing job security and ensuring consistent income; and

WHEREAS, paid parental leave benefits employers by reducing staff turnover, which can lower recruitment and training costs and improve workers' productivity; and

WHEREAS, when workers feel supported, they have higher levels of job satisfaction that, in turn, increase their commitment to their organization's success; and

WHEREAS, some of the most successful private sector companies have instituted paid parental leave for their employees; and

WHEREAS, Cook County currently does not provide for paid parental leave, forcing employees to use their accrued sick and vacation leave or take unpaid leave; and

WHEREAS, the County should seek to follow the commendable example set by numerous governmental entities including the City of Chicago, and implement a policy change to offer all eligible non-union employees paid parental leave, which will not only benefit our working parents and their children, but also the County's overall mission.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the President to amend the County's parental leave policy to allow for paid parental leave for non-represented employees.

CONSENT CALENDAR

ITEM #9

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #10

Legislation and Intergovernmental Relations Meeting of March 19, 2013

Legislation and Intergovernmental Relations (Public Hearing)..... Meeting of March 19, 2013

Finance Subcommittee on Litigation Meeting of March 19, 2013

Finance Subcommittee on
Real Estate and Business and Economic Development Meeting of March 19, 2013

Finance Subcommittee on Workers' Compensation..... Meeting of March 19, 2013

Rules and Administration Meeting of March 20, 2013

Finance Meeting of March 20, 2013

Zoning and Building Meeting of March 20, 2013

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #11

Transmitting a Communication, dated March 1, 2013 from

WILLIAM J. CARROLL, Office of the Auditor

submitting the report for the Internal Audit Plan for the Office of the County Auditor for the fiscal year ended November 30, 2013.

Section 2-311.9 of the County Auditor Ordinance requires that at the beginning of each fiscal year the Auditor shall submit an audit schedule to the County Board for referral to the audit committee for review and comment.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #12

Transmitting a Communication, dated March 13, 2013 from

ANDREA GIBSON, Director, Department of Budget and Management Services

requesting authorization to amend an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County for the reimbursement of payment for certain services rendered by various County departments. The County and the District wish to amend the Agreement to provide for reimbursement for the provision of certain additional services rendered by County departments.

Estimated Fiscal Impact: None.

REPORT

ITEM #13

Transmitting a Communication, dated January 30, 2013 from

ANDREA GIBSON, Director, Budget and Management Services
and
HERMAN BREWER, Chief, Bureau of Economic Development

submitting the Bond Series Status Report for the 4th Quarter of 2012 Fiscal Year, ending November 30, 2012 in accordance with FY 2012 Resolution Section Number 16. The report consists of two (2) sections; the first section defines the bond funding status for Capital Improvement and the second section for Equipment approved by the Cook County Board of Commissioners. The report presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects and equipment after the end of the quarter.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #14

Transmitting a Communication from

RESHMA SONI, County Comptroller

submitting the Bills and Claims Report for the period of February 13, 2013 through March 6, 2013. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER continued

REPORT continued

ITEM #14 cont'd

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

PROPOSED CONTRACTS

ITEM #15

Transmitting a Communication, dated March 11, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
JOHN COOKE, Director, Office of Capital Planning and Policy
JAMES D'AMICO, Director, Department of Facilities Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with the following Contractors for the Countywide Job Order Contracting (JOC) Program.

Contract No.	Vendor Pool	Not to Exceed Contract Amount
	General Contractors	
12-28-340 - GC1	Agae Contractors, Inc.	\$3,000,000.00
12-28-340 - GC2	Paul Borg Construction Company	\$3,000,000.00
12-28-340 - GC3	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$3,000,000.00
12-28-340 - GC4	Leopardo Companies, Inc.	\$3,000,000.00

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACTS continued

ITEM #15 cont'd

Contract No.	Vendor Pool	Not to Exceed Contract Amount
Electrical Contractors		
12-28-340 - EC5	Divane Bros. Electrical Company	\$2,000,000.00
12-28-340 - EC6	Paschen Pagoda (MBE) Joint Venture	\$2,000,000.00
Highway / Site Work Contractors		
12-28-340 - HS7	McDonagh Demolition, Inc.	\$2,000,000.00
12-28-340 - HS8	F.H. Paschen, S.N. Nielsen & Associates, LLC	\$2,000,000.00
Mechanical Contractors		
12-28-340 - MC9	S Mechanical, Inc.	\$2,000,000.00
12-28-340 - MC10	Paschen Autumn (WBE) Joint Venture	\$2,000,000.00
Residential Contractors		
12-28-340 - RC11	Old Veteran Construction Inc. (MBE)	
12-28-340 - RC12	F.H. Paschen, S.N. Nielsen & Associates LLC	

Reason: On November 30, 2012, an Invitation for Bid (IFB) for the JOC Construction Contractors was advertised. An IFB process was followed in accordance with the Cook County Procurement Code. Twenty-nine (29) bids were received on January 9, 2013.

JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a vendor pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

The contracts are a two (2) year base term with two (2) one-year renewal options from the date of contract execution.

The County is currently "piggybacking" on the City's existing JOC Contract. The proposed contractors will replace the piggybacked contract with the City.

Explanation of Fiscal Impact: The County will award a series of JOC contracts for a not to exceed dollar amount. The number of projects and dollar value of each are unknown at this time. The potential fiscal impact of \$24 million covers the two (2) year contract period.

20000 Category County Physical Plant and Various Departments/Accounts.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACTS continued

ITEM #16

Transmitting a Communication, dated March 7, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
ANITA ALVAREZ, Cook County State's Attorney
ABISHI C. CUNNINGHAM, JR., Public Defender of Cook County
THOMAS J. DART, Sheriff of Cook County
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-23-241 with LexisNexis, a division of Reed Elsevier, Inc., Miamisburg, Ohio, for countywide on-line research services.

Reason: On July 30, 2012, a Request for Proposal (RFP) was issued for countywide on-line research services. A RFP process was followed in accordance with the Cook County Procurement Code. Two (2) proposals were received on August 29, 2012. An evaluation was conducted based on the evaluation criteria listed in the solicitation document. LexisNexis provided the best value to the County and is recommended for the contract. The County will realize approximately \$371,100.00 in cost savings based on the Best and Final Offer.

Estimated Fiscal Impact: \$1,587,600.00 (FY 2013: \$347,200.00; FY 2014: \$526,400.00; FY 2015: \$534,800.00; and FY 2016: \$179,200.00). Contract period: Thirty-six (36) months with two (2) one-year renewal options. (499-353 Account).

Approval of this item would commit Fiscal Years 2014, 2015 and 2016 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF FINANCE
DEPARTMENT OF RISK MANAGEMENT

PROPOSED CONTRACT ADDENDUM

ITEM #17

Transmitting a Communication, dated February 8, 2013 from

DEANNA ZALAS, Director, Department of Risk Management

requesting authorization for the Chief Procurement Officer to increase by \$250,000.00, Contract No. 11-41-04 with Sedgwick Claims Management Services, Chicago, Illinois, for claims administration of patient/arrestee medical bills incurred prior to September 1, 2010 and unemployment claims administrative services.

Board approved amount 12-01-10:	\$325,000.00
Increase requested:	<u>250,000.00</u>
Adjusted amount:	\$575,000.00

Reason: The professional services performed under this contract relate to the utilization review and re-pricing of medical bills for services rendered prior to September 1, 2010 based on the County Jail Act. The vendor received contingency fee based on percentage of savings after all other forms of payment have been reviewed, i.e., commercial insurance, Medicaid and/or Medicare) as well as fees for the professional services relating to the utilization review process. While the unemployment services fees per contract are a flat amount, the increase is directly correlated to the payment of medical bills that are being submitted by non-County providers.

Note: Provider bills for dates of service after September 1, 2010 are paid at the Medicaid Rate based on County Ordinance 10-O-48. The expiration date of the current contract is October 31, 2013.

Estimated Fiscal Impact: \$250,000.00. (542-260 Account).

Sufficient funds are available in the Self-Insurance Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION

PROPOSED INTERGOVERNMENTAL AGREEMENT

ITEM #18

Transmitting a Communication, dated February 19, 2013 from

MARTHA MARTINEZ, Acting Chief Administrative Officer

requesting authorization for the Chief Procurement Officer to enter into and execute an intergovernmental agreement between the County of Cook and the City of Chicago, to provide print services for each other utilizing technology and resources in a more cost effective and efficient manner. The County and City will track services and supply charges based on the services provided and reconcile a chargeback on a quarterly basis. Both the County and City have pricing schedules which are comparable to each other, and cost lower than outside, private vendors.

Estimated Fiscal Impact: \$100,000.00. (Various-241 Accounts).

PROPOSED CONTRACT

ITEM #19

Transmitting a Communication, dated February 27, 2013 from

MARTHA MARTINEZ, Acting Chief Administrative Officer
and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Azavar Audit Solutions, Inc., Chicago, Illinois, for the purpose of auditing the County's utility and telecommunication bills.

Reason: Request for Proposals (RFP) were issued resulting in the submission of two (2) responses. Evaluation of the proposals was based upon: (1) percentage of the refunds actually procured on behalf of the County; (2) firms experience; and (3) firm's ability to meet the MBE/WBE requirements of the County.

Azavar Audit Solutions, Inc. ("Azavar") has been selected as the lowest cost qualified proposer based on the RFPs. Azavar will review all the County's natural gas, electricity, water and telecommunications bills over the past two (2) years to determine billing errors that may have occurred as well as review future bills. The Illinois Commerce Commission does not allow the review of bills older than 24 months. Azavar proposes a reimbursement of 45% for all the monies found and actually received by the County.

Estimated Fiscal Impact: None. Contract period: April 1, 2013 through March 31, 2017.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

PROPOSED GRANT AWARD

ITEM #20

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Re: Ridgeland Avenue,
135th Street to 79th Street
in the Cities of Burbank and Palos Heights, the Villages of Alsip, Chicago Ridge, Oak Lawn and
Worth in County Board Districts #6, 11 and 17
Section: 13-W3713-03-ES

respectfully submit to your Honorable Body a request for authorization to accept a grant award in the amount of \$160,000.00 from the Regional Transportation Authority (RTA) as part of its Community Planning Program. This grant will fund a proposed Ridgeland Avenue Corridor Study, which will outline recommendations for future development of a multi-modal transportation system that ensures the safe and efficient movement of people and goods while supporting the local residents and economy. (See related Item #27.3).

This grant award is \$160,000.00 in RTA funding and has a required match of \$40,000.00 which will be funded with Motor Fuel Tax dollars by the Department of Transportation and Highways. This grant reflects an obligation in conjunction with a forth coming Intergovernmental Agreement with the RTA for the afore said Ridgeland Avenue Study.

I therefore respectfully request that your Honorable Body concur in this authorization and that the acceptance of this grant be approved.

Estimated Fiscal Impact: \$40,000.00. Grant Award: \$160,000.00. Funding Period: March 20, 2013 through February 28, 2015. (600-585 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACTS

ITEM #21

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Re: Electrical Engineering Design Services
Various Locations Countywide
Section: 13-8TSDS-10-ES
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-585 Account)

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-88-366 with Christopher Burke Engineering, LTD., Rosemont, Illinois.

Competitive bidding procedures were followed in accordance with the County Procurement Ordinance. Two (2) bidders responded. Christopher Burke Engineering, LTD. was the considered the most responsive and responsible bidder and recommended for award for a there (3) year contract.

Reason: These services as contracted will consist of signal coordination and timing studies; preparation of traffic signal warrant studies and traffic signal design plans including installation, modernization and interconnect plans; conducting closed loop signal system monitoring; preparation of roadway lighting design plans and miscellaneous electrical systems (pump stations and maintenance yards) plans; review of traffic signal and roadway lighting plans; and, assist with County's Electrical and Mechanical Item Maintenance Contract.

This contract will take effect as of the date of its execution by the Board. March 20, 2013 which is set forth in the preamble and will continue for 36 months.

Estimated Fiscal Impact: \$300,000.00. Contract period: March 20, 2013 through March 20, 2016. (600-585 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACTS continued

ITEM #22

Transmitting Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Re: Joe Orr Road (Old),
Blue Stem Parkway to Torrence Avenue
in the Village of Lynwood and in Bloom Township in County Board District #6
Section: 12-B6736-04-RS
Fiscal Impact: \$650,569.30 from the Motor Fuel Tax Fund (600-585 Account)

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-18-007 with "D" Construction, Inc., Coal City, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On, January 30, 2013, four (4) bidders responded. "D" Construction, Inc. was the lowest responsive and responsible bidder and is recommended for award.

Reason: The improvement of Joe Orr Road (Old) begins at Station 308+13.46, a point on the centerline of Joe Orr Road (Old) approximately 258 feet east of the centerline of Blue Stem Parkway and continues along the centerline of Joe Orr Road (Old) from Blue Stem Parkway in an easterly direction to Station 323+14.21, a point approximately 12 feet west of the centerline of Torrence Avenue for a total distance of 1,500 feet of which 1,500 feet (0.284 miles) is to be improved, located in the Village of Lynwood, Bloom Township, Cook County, Illinois.

This is a QC/QA Project utilizing Hot-Mix Asphalt mixtures. The scope of work for this improvement consists of the removal of the existing hot-mix asphalt surface to a depth of 3 inches, crack sealing and joint repair. Also, the existing distressed pavement base will be repaired with Class D Patches (9In.). Then the roadway will be resurfaced with 2 ¼ inches of Hot-Mix Asphalt Surface Course, Mix "D", IL-12.5 or 9.5, N70 and ¾ inches Polymerized Leveling Binder (Machine Method), IL-4.75, N50. Also included are storm sewer replacement, ditch enclosures and related drainage work, pavement marking, traffic protection and related road works. The cost savings are estimated at \$107,522.20 based on the engineer's estimate for this project.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACTS continued

ITEM #23

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Re: 138th Street,
Ashland Avenue to Cottage Grove Avenue
in the City of Chicago, the Villages of Dolton, Riverdale and in Calumet, Hyde Park and Thornton
Townships in County Board District #5
Section: 12-B5332-03-RP
Fiscal Impact: \$2,621,418.30 from the Motor Fuel Tax Fund Account (600-585 Account)

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-28-006 with K-Five Construction Corporation, Lemont, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On January 30, 2013, four (4) bidders responded. K-Five Construction Corporation was the lowest responsive and responsible bidder and is recommended for award.

Reason: The improvement of 138th Street begins at Station 10+32, a point on the centerline of 138th Street approximately 32.0 feet east of the centerline of Ashland Avenue and continues along the centerline of 138th Street from Ashland Avenue in an easterly direction to Station 182+25, a point approximately 130.5 feet west of the centerline of Cottage Grove Avenue for a total distance of 17,193 feet of which 17,150 feet (3.248 miles) is to be improved, located in the City of Chicago, Village of Dolton, Village of Riverdale and Calumet, Hyde Park and Thornton Townships, Cook County, Illinois.

This is a QC/QA Project utilizing Hot-Mix Asphalt mixtures. The scope of work for this improvement consists of PCC B Patching, crack sealing, joint repair and Diamond Grinding; between Ashland Avenue and Halsted Street. Provisions also include the removal of the existing hot-mix asphalt surface to a depth of 3-3/4 inches; between Halsted Street and Cottage Grove Avenue. The existing distressed pavement base will be repaired with Class C Patches (10 In.), between Halsted Street and Wallace Avenue; and Class D Patches (10 In.), between Wallace Avenue and Cottage Grove Avenue. Then the roadway, between Halsted Street and Cottage Grove Avenue, will be resurfaced with 1-1/2 inches of Hot-Mix Asphalt Surface Course, Mix "D", IL-12.5 or 9.5, N70 and 2-1/4 inches of Hot-Mix Asphalt Binder Course, IL-19.0, N70. Also included are drainage additions and adjustments, pavement marking, traffic protection and related road works. The cost savings are estimated at \$514,598.80 based on the engineer's estimate for this project.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACTS continued

ITEM #24

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department Transportation and Highways

Re: Group 2 – 2013:
Arlington Heights Road,
Brantwood Avenue to Higgins Road
Section: 12-V6938-05-RS; and
Roselle Road,
Euclid Avenue to Palatine Road
Section: 12-V6043-05-SD
in the Villages of Elk Grove, Inverness and Palatine, in unincorporated Cook County and the Forest Preserve District of Cook County, and in Elk Grove and Palatine Townships in County Board Districts #14 and 15
Fiscal Impact: \$2,256,359.33 from the Motor Fuel Tax Fund (600-585 Account)

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-28-021 with Arrow Road Construction Company, Schaumburg, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On January 30, 2013, four (4) bidders responded. Arrow Road Construction Company was the lowest responsive and responsible bidder and is recommended for award.

Reason: The improvement of Arlington Heights Road begins at Sta. 10+00, a point on the centerline of Arlington Heights Road approximately one half mile north of Biesterfield Road and 225 feet southerly of Brantwood Avenue and continues northerly to Cosman Avenue (Sta. 16+59.37) where it turns northeasterly to the Salt Creek Bridge with an omission from Sta. 22+7.16 to 23+72.66. The project continues northeasterly to Oakton Road (Sta. 75+56.82) where the roadway turns northerly and ends at Sta. 91+98.86, a point on the centerline of Arlington Heights Road approximately 651 feet southerly of the centerline of Higgins Road. This project has a length of 8198.86 feet (1.55 miles) of which 8033.06 feet (1.52 miles) are to be improved, and lies within the Village of Elk Grove and Cook County Forest Preserve District in Unincorporated Cook County and Elk Grove Township, Cook County, Illinois. The cost savings are estimated at \$514,083.57 based on the engineer's estimate for this project.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CONTRACTS continued

ITEM #25

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Re: Lake-Cook Road,
Pfingsten Road to Waukegan Road
in the Village of Deerfield and Northfield Township in Cook County in Board District #14
Section: 05-A5021-07-RS
Fiscal Impact: \$8,731,646.40 from the Motor Fuel Tax Fund Account (600-585 Account)

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-28-023 with A Lamp Concrete Contractors, Inc., Schaumburg, Illinois.

Competitive bidding procedures were followed in accordance with the County Procurement Ordinance. On February 13, 2013, five (5) bidders responded. There were four (4) responsible bidders and one (1) unresponsive bidder. A Lamp Concrete Contractors, Inc. was the lowest responsive and responsible bidder and is recommended for award.

Reason: The improvement of Lake-Cook Road begins at Sta. 84+42.31, a point on the centerline of Lake-Cook Road approximately 916.66 feet east of the centerline of Pfingsten Road and extends in an easterly direction to Sta. 134+30.77, a point on the centerline of Lake-Cook Road approximately 31.63 feet west of the centerline of Pine Tree Road for a total distance of 4,988.46 feet (0.94 miles) of which 4,988.46 feet (0.94 miles) are to be improved. This improvement lies within the Village of Deerfield, Cook County, Illinois.

This is a QC/QA Project utilizing Hot-Mix Asphalt mixtures. It is the intent of this improvement to provide for the reconstruction a Pfingsten rehabilitation of Lake-Cook Road. A portion of the Lake-Cook Road will be completely removed and reconstructed and widened from four through lanes to six through lanes with P.C. Concrete Pavement and Aggregate Subgrade and a portion will be patched with Class B Patch and Diamond ground, while on Waukegan Road, the existing road will be widened with P.C. Concrete Base Course and Aggregate Base Course and will be milled and resurfaced with Hot-Mix Asphalt Surface Course. Also included in the reconstruction are Combination Concrete Curb and Gutter, Type B-6.24, medians, sidewalk, construction of retaining walls, street lighting, traffic, pavement striping, water main installation, enclosed drainage system, landscaping and other work as required to complete the improvement.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED AGREEMENT RESOLUTION

ITEM #26

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) AGREEMENT RESOLUTION:

1. Highway Authority Agreement along with a Supplemental Agreement
Shell Oil Products US
1400 East Steger Road (CH C13) at Eagle Nest Drive (West of Calumet Expressway)
in the Village of Crete in County Board District #6
Fiscal Impact: None

PROPOSED INTERGOVERNMENTAL AGREEMENTS

ITEM #27

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval FIVE (5) INTERGOVERNMENTAL AGREEMENT RESOLUTIONS:

1. Intergovernmental Agreement
Will Cook Road at 143rd Street
in the Village of Orland Park in County Board District #17
Section: 12-W2011-02-SS
Fiscal Impact: \$915,141.88 from the Motor Fuel Tax Fund (600-585 Account)

Intergovernmental Agreement between the County of Cook and the County of Will wherein Will County will be the lead agency for design and construction of intersection improvements, including a main drain storm sewer system, roadway reconstruction and/or milling/resurfacing, installation of traffic signals and pedestrian signal heads, right-of-way acquisition and other attendant highway appurtenances at the intersection of Will Cook Road (County Highway W20) and 143rd Street. The improvement is identified as Section: 12-W2011-02-SS.

The County of Cook will reimburse the County of Will for its share of design engineering, construction and construction engineering costs, yielding an estimated total Cook County cost of \$915,141.88. The main drain storm sewer is necessary to relieve chronic flooding problems in the community and will facilitate a future roadway widening along Will Cook Road.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED INTERGOVERNMENTAL AGREEMENTS continued

ITEM #27 cont'd

2. Intergovernmental Agreement
Schaumburg Road at Salem Drive
in the Village of Schaumburg in County Board District #15
Section: 12-A6609-03-TL
Fiscal Impact: \$121,346.76 from the Motor Fuel Tax Fund (600-585 Account)

Intergovernmental Agreement between the County of Cook and the Village of Schaumburg for sharing the costs of installation, maintenance and energy charges of a modernized traffic signal system to be installed at the intersection of Schaumburg Road (County Highway A66) at Salem Drive in the Village of Schaumburg. The Village will design and construct the traffic signal modernization improvements, including installation of a new emergency vehicle pre-emptive device (EVPD). The Village is to pay for one hundred percent of the EVPD installation and maintenance costs, to pay the County fifty percent of the maintenance charges of the traffic signal and assume fifty percent of the electrical energy charges. Cook County will pay its share of the traffic signal construction costs and reimburse the Village for said costs (estimated total County share \$121,346.76) for the improvement to be identified as Section: 12-A6609-03-TL.

3. Intergovernmental Agreement with the Regional Transportation Authority
Ridgeland Avenue,
135th Street to 79th Street
in the Cities of Burbank and Palos Heights, and in the Villages of Alsip, Chicago Ridge, Oak Lawn and Worth in County Board Districts #6, 11 and 17
Section: 13-W3713-03-ES
Centerline Mileage: 7.16 miles
Fiscal Impact: \$40,000.00 from the Motor Fuel Tax Fund (600-585 Account)

Agreement between the County of Cook and the Regional Transportation Authority (RTA) wherein the RTA will conduct preliminary engineering studies along the Ridgeland Avenue Corridor from 135th Street to 79th Street. The studies will outline recommendations for future development of a multi-modal transportation system and include data collection of existing conditions, public participation and community out reach, concept plan development, final plan development, preparation of a corridor study report and other tasks to be specified in the consultant engineering contract. (See related Item #20).

The County will pay for twenty percent of the costs for the preliminary engineering studies and reimburse the RTA for its share of said costs (estimated County share \$40,000.00) under County Section: 13-W3713-03-ES.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED INTERGOVERNMENTAL AGREEMENTS continued

ITEM #27 cont'd

4. Intergovernmental Agreement with the City of Oak Forest
151st Street at Jack Hille Middle School (west of Central Avenue)
in the City of Oak Forest in County Board District #6
Section: 12-B5626-01-SW
Fiscal Impact: \$22,880.00 from the Motor Fuel Tax Fund (600-585 Account)

Intergovernmental Agreement between the City of Oak Forest and the County of Cook, wherein the City will be the lead agency for construction of pedestrian facility enhancements along 151st Street at Jack Hille Middle School (west of Central Avenue). The improvements shall include sidewalk installation, drainage improvements, signing and striping of a pedestrian crosswalk, temporary and permanent traffic signal installation and landscaping. The improvement is identified as Section: 12-B5626-01-SW.

The County will prepare sidewalk and drainage design plans for the City and reimburse the City of Oak Forest for fifty percent of the sidewalk construction costs, yielding an estimated total County cost of \$22,880.00. Further, the County will design and install the signing, striping and traffic signal system for the project.

5. Intergovernmental Agreement
Lake-Cook Road,
Pfingsten Road to Waukegan Road
in the Village of Deerfield in County Board District #14
Section: 05-A5021-07-RP
Centerline Mileage: 0.66 miles
Fiscal Impact: \$977,588.00 (\$728,261.50 to be reimbursed from the Village of Deerfield) from the Motor Fuel Tax Fund (600-585 Account)

Intergovernmental Agreement with the Village of Deerfield wherein the County will include the installation of new sidewalk, water main, sanitary sewer manholes, Emergency Vehicle Pre-emptive Devices (EVPD) and tree plantings/landscaped medians for the Village as part of the County's roadway reconstruction project along Lake-Cook Road from Pfingsten Road to Waukegan Road, Section: 05-A5021-07-RP. The total cost for the Village work is estimated as \$977,588.00. In consideration of said tree plantings/landscaped medians, the Village will operate and maintain the landscaped medians and parkways along Lake-Cook Road from Deer Lake Road to Pine Tree Road. Further, the Village shall reimburse the County of Cook for its share of construction costs for said improvements, estimated Village share \$728,261.50.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED APPROPRIATING RESOLUTION

ITEM #28

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
Professional Engineering Services - Material Testing
Various Locations Countywide
Section: 13-8TEST-01-EG
Fiscal Impact: \$550,000.00 from the Motor Fuel Tax Fund (600-585 Account)

I respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for professional engineering and material testing services to be conducted by an outside consulting engineering firm, including inspections, laboratory and field testing of soils and bituminous mixtures, review of hot mix asphalt design, assistance in managing the Quality Assurance Program, technical review of roadway construction materials, research and development of new materials used in County roadway projects, documentation/reporting of services required for various County projects and other necessary engineering tasks for construction of the projects at various locations on County Highways, and said services shall be supervised by County Forces.

This appropriation is made in anticipation of a forthcoming contract to be presented to your Honorable Body at a later date.

PROPOSED IMPROVEMENT RESOLUTION

ITEM #29

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval ONE (1) IMPROVEMENT RESOLUTION:

1. Motor Fuel Tax Project
Improvement Resolution
Schaumburg Road at Salem Drive
in the Village of Schaumburg in County Board District #15
Section: 12-A6609-03-TL
Fiscal Impact: \$150,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED IMPROVEMENT RESOLUTION continued

ITEM #29 cont'd

respectfully submit to your Honorable Body and recommend for adoption, a Resolution appropriating funds for the improvement of Schaumburg Road at Salem Drive in the Village of Schaumburg.

This improvement, as proposed, will consist of modernization of the existing traffic signal and fiber optic inter connect system and shall include LED signal heads, posts, mast arm assemblies, handholes, pedestrian signal heads and push buttons, concrete foundations, electric cable and conduit, loop detectors, temporary traffic signals, LED street name signs, controller equipment, traffic protection and other necessary highway appurtenances.

This appropriation reflects an obligation in conjunction with a forthcoming Intergovernmental Agreement with the Village of Schaumburg for the referenced location and includes additional funding for review by County forces.

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #30

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Wheeling Township 2009
Gregory Street and Graylynn Drive
in unincorporated Wheeling Township in County Board District #14
Section: 09-37120-90-FP
Final Cost: \$488,159.50 (16.8% above the Construction Contract Bid Amount)

The work, consisting of reconstruction of the existing hot-mix asphalt pavement and aggregate base with an aggregate base hot-mix asphalt binder course, hot-mix asphalt surface course, combination concrete curb and gutter, with clay fill required under curb and gutter and shoulder area in various locations and also included in this project are major drainage improvements consisting of storm sewer installation and culvert replacement, area grading for compensatory storage, signing and pavement marking, restoration of shoulder with topsoil and seeding, and traffic protection, milling and resurfacing works at Lee Street and River Road, driveway reconstruction to correct a flooding issue and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS continued

ITEM #30 cont'd

2. Winnetka Road Bridge over the North Branch of Chicago River
in the Village of Northfield in County Board District #14
Section: 09-A7924-02-BR
Final Cost: \$279,611.50 (0.10% above the Construction Contract Bid Amount).

The work, consisting of closure of the longitudinal joint on the bridge, repaired bridge deck with full depth and partial depth patches, installation of the waterproofing membrane system, deck overlay with hot mix asphalt, repaired substructure and epoxy crack injection, replaced deck drains and updated traffic barrier terminals and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

PROPOSED MAINTENANCE RESOLUTIONS

ITEM #31

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting for your approval THREE (3) MAINTENANCE RESOLUTIONS:

1. Motor Fuel Tax Project
Highway Maintenance Resolution
Electrical and Mechanical Item Maintenance for Calendar Year 2014
Various Locations Countywide
Section: 14-8EMIM-42-GM
Fiscal Impact: \$3,520,000.00 from Motor Fuel Tax Fund (600-585 Account)
2. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Cold Patch Materials
Maintenance Districts #1 and #2
in County Board Districts #9, 13, 14, 15 and 17
Section: 13-CBITN-07-GM
Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-585 Account)
3. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Cold Patch Materials
Maintenance Districts #3, #4 and #5
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17
Section: 13-CBITS-07-GM
Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-585 Account)

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS continued

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #32

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Submitting two (2) changes in plans and extra work:

1. Section: 00-W3701-02-FP. Ridgeland Avenue, Steger Road to Sauk Trail in the Villages of Frankfort and Richton Park in County Board District #6. New Item. \$605.20 (Addition).

A new item was added due to a revision in the traffic signals plans that necessitated upgraded electric service cable from power pole to controller.

2. Section: 11-B4527-03-RS. 103rd Street, Central Avenue to Cicero Avenue in the Village of Oak Lawn in County Board District #11. Final Adjustment of Quantities and a New Item. \$10,846.75 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual final field quantities of work performed with a new item added for resealing existing transverse joints and a savings due to the elimination of the contract extra work item.

REPORT

ITEM #33

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

submitting the Bureau of Construction's Progress Report for the month ending January 31, 2013.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY

PROPOSED CONTRACT

ITEM #34

Transmitting a Communication, dated February 28, 2013 from

LYDIA MURRAY, Chief Information Officer
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-28-017 with Merrick & Company, Greenwood Village, Colorado, for a three (3) year ortho aerial imagery project for Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties. The seven (7) county project for aerial imagery includes Global Positioning System (GPS) ground control, aerial imagery, triangulation, prepare and update digital elevation model, rectify and mosaic digital ortho imagery, geodatabase design, Federal Geographic Data Committee (FGDC) metadata and project management.

Reason: A regional Request for Proposal (RFP) was jointly developed by Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties for the selection of a company to perform aerial imagery for data acquisition and sharing at county borders. After the completion of the RFP process, the regional Geographic Information System (GIS) workgroup has recommended Merrick & Company based on its ability to meet all technical specifications of the RFP.

Since Cook County has the largest, most complex territory in the region composing of dense urban areas, airports and shore line environments, it is acting as the lead government project manager for this initiative. Cook County beneficiaries of this project will be Cook County municipalities which provide vital operations involving first responders, emergency planners, remediation experts for homeland security, highway for transportation, emergency management and disaster preparedness. This time sensitive project is performed in the spring under "leaf-off" conditions.

Estimated Fiscal Impact: \$3,344,446.00 (FY 2013: \$1,099,929.00; FY 2014: \$1,099,743.00; and FY 2015: \$1,144,774.00). Contract period: April 1, 2013 through September 30, 2015. (545-260 Account).

Sufficient funds are available in the Geographic Information Systems Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY continued

PROPOSED CONTRACT AMENDMENT

ITEM #35

Transmitting a Communication, dated March 12, 2013 from

LYDIA MURRAY, Chief Information Officer
ANDREA GIBSON, Director, Department of Budget and Management Services
and
SHANNON ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to amend Contract No. 12-30-327 with Catalyst Consulting Group, Inc., Chicago, Illinois, for Cook County Property Tax Web Portal Enhancements, Taxing Agency Extranet (TEA) Enhancements and Budget Book Application Services. Cook County first established a contract with Catalyst in 2012 referencing the City of Chicago's master consulting agreement (MCA) with contractor for Information Technology (IT) consulting services in the categories of application development, database support and IT management consulting. This amendment issues two (2) task orders to Catalyst (one for work with the Treasurer's Office and one for work with the Budget Office). The scope of work for these task orders are within the approved categories of the reference contract.

The prior transaction for Contract No. 12-30-327 were for Budget and Management Services (\$68,135.00) and Bureau of Technology (\$144,900.00) approved by the board October 12, 2012.

Reason: This is a joint initiative by the Bureau of Technology, County Treasurer and Budget and Management Services. This contract is necessary for Property Tax Portal Enhancements, which will provide an efficient way for taxpayers to view all property tax related information under one site. The site will house information from all the property-tax related offices in Cook County; Treasurer, Assessor, County Clerk, Recorder of Deeds and the Board of Review; Taxing Agency Extranet (TEA) Enhancements, critical to the distribution function, providing municipalities with single source details for understanding what's distributed against the levy; Budget Book Application Services for Budget and Management Services.

Estimated Fiscal Impact: \$172,600.00 [\$149,600.00 - (490-441 Account); and \$23,000.00 - (717/014-579 Account)]. Contract period: August 8, 2012 through December 31, 2015.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS

PROPOSED CONTRACTS

ITEM #36

Transmitting a Communication, dated February 28, 2013 from

LYDIA MURRAY, Chief Information Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Solutionary, Inc., Omaha, Nebraska, for information security consulting services.

Reason: The Bureau of Technology (BOT) requests that the County procure information security consulting services from Solutionary, Inc. including security assessments, credit card compliance auditing and vulnerability testing. This is a comparable government procurement under Section 34-140 of the Procurement Code, as the County of Allegheny, Pennsylvania (its County Seat being Pittsburgh) awarded Contract No. 124164 to Solutionary, Inc. through a Request for Proposal (RFP), #6438, issued July 2010, for information security services. The scope of services matches the services required by Cook County and the prices that Solutionary, Inc. commits to the County are favorable as those Solutionary, Inc. committed to the County of Allegheny. Most importantly, Solutionary, Inc.'s services - which immediately augment the efforts and priorities that BOT devotes to information security - will assist in mitigating risk of a data security breach.

Estimated Fiscal Impact: \$368,400.00. Contract period: March 20, 2013 through March 19, 2016. (490-441 Account).

Approval of this item would commit Fiscal Years 2014, 2015 and 2016 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS continued

PROPOSED CONTRACTS continued

ITEM #37

Transmitting a Communication, dated February 26, 2013 from

LYDIA MURRAY, Chief Information Officer
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-88-12439 with Globetrotters Engineering Corporation, Inc. (GEC), Chicago, Illinois, for Phase III of the Broadband Network, which will consist of adding additional fiber optic cable between the Daley Center and the County Building and 69 West Washington; Hawthorne Warehouse and Provident Hospital of Cook County to the Network; and fiber locating services that are required by the City of Chicago due to the County's underground fiber optic cable. This is a comparable government procurement under Section 34-140 of the Procurement Code, as the State of Illinois awarded CMS Contract No. 1473740 to GEC, through a Request for Proposal (RFP), for services. The prices that GEC commits to the County are at least as favorable as those GEC committed to the State.

Reason: The County recently completed construction of Phase I of the Broadband Network that consisted of installing fiber from the Daley Center to City Hall and the Thompson Center. Utilizing existing fiber from the Chicago Transit Authority (CTA) at the Thompson Center to the Polk Street Station, the County extended the Network to Stroger Hospital of Cook County. Phase II Engineering is currently in process, which will extend the Network from Stroger Hospital of Cook County to the 26th and California Courthouse and County Jail Complex, including Cermak Health Services of Cook County.

Based on the high quality of professional engineering services provided by GEC during Phases I and II, their in-depth experience and knowledge of the County's requirements and the need to complete this project in the most timely manner possible, the Bureau of Technology respectfully requests a new contract to proceed with Fiber Optic Network Phase III Engineering of the project.

Estimated Fiscal Impact: \$325,465.24. Contract period: March 21, 2013 through December 31, 2013. (715/009-570 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #38

Transmitting a Communication, dated February 20, 2013 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for construction of a boat house and concession at 2009 Higgins Road, Elk Grove Village, Illinois, in Palos Township, County Board District #15.

Permit #: 120330
Requested Waived Fee Amount [100%]: \$2,992.12

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,992.12.

100% WAIVED REQUESTS TO BE APPROVED: \$2,992.12
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT: \$70,510.00

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ITEM #39

Transmitting a Communication, dated February 20, 2013 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of the following 10% Reduced Fee Permits for Loyola University Medical Center at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #1:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
121511	Renovations Spec CT in B-107-LL	\$3,120.03	\$2,808.03
121513	Renovations of Emergency Department Ramp and Exterior Stairs	\$3,646.50	\$3,281.85

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #39 cont'd

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$6,089.88.

90% WAIVED REQUESTS TO BE APPROVED:	\$6,089.88
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$39,657.11

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ITEM #40

Transmitting a Communication, dated February 22, 2013 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of:

- 1) The following Reduced Fee Permits for Loyola University Medical Center at 2160 South First Avenue, Maywood, Illinois in Proviso Township, County Board District #1:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
130106	Renovations to Lower Level and Third Floor, Building 150	\$888.30	\$88.83
130198	Pharmacy Renovation Project, Building 112	\$7,381.91	\$738.19

Estimated Fiscal Impact Subtotal: \$827.02.

- 2) The following Reduced Fee Permits for Brookfield Zoo at 3300 Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16:

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #40 cont'd

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
130079	Install Generator and Temporary Power at Pavilions	\$678.83	\$67.88
130204	Fire Sprinkler Revision in Reptile House	\$352.50	\$35.25

Estimated Fiscal Impact Subtotal: \$103.13.

- 3) The following Reduced Fee Permits for Bay Colony Condominium Association at 9399 Bay Colony Drive, Des Plaines, Illinois in Maine Township, County Board District #17:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
130331	Replace GFI Outlet in Laundry Room	\$73.50	\$7.35
130332	Replace GFI Outlet in Laundry Room	\$73.50	\$7.35
130333	Replace GFI Outlet in Laundry Room	\$73.50	\$7.35

Estimated Fiscal Impact Subtotal: \$22.05.

This request is pursuant to the County Board's adoption of Ordinance No. 12-O-57 on November 9, 2012 that local public entities and valid not-for-profit organizations be required to pay ninety percent [90%] of the standard permit fee as established by Ordinance.

Total Estimated Fiscal Impact: \$952.20.

10% WAIVED REQUESTS TO BE APPROVED:	\$952.20
10% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$0.00

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

ITEM #41

Transmitting a Communication, dated February 20, 2013 from

JOHN COOKE, Director, Office of Capital Planning and Policy
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Path Construction Company, Arlington Heights, Illinois, for security post construction upgrades.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On December 21, 2012, five (5) bidders responded. Path Construction Company was the lowest responsive and responsible bidder and is recommended for award. The low bidder's cost savings realized by Cook County is \$217,650.00 based on estimates for the project.

This project will expand and renovate Posts 4, 5, 6, 7, 8, 9, 10 and Division IV at the Department of Corrections (DOC). The intent of this project is to facilitate the processing of visitor traffic entering the DOC. Three (3) posts will be expanded and the remaining posts will undergo renovations to improve employee and visitor circulation.

Estimated Fiscal Impact: \$9,224,000.00.

20000 County Physical Plant.

This item was included in the FY 2013 Capital Improvement Program approved by the Board of Commissioners on November 9, 2012.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED GRANT AWARD

ITEM #42

Transmitting a Communication, dated February 26, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

requesting authorization to accept a grant award from the Searle Fund at the Chicago Community Trust in the amount of \$149,000.00 for the purpose of engaging professional services to support the Cook County Land Bank Authority in its start-up phase. These funds will be used to develop and implement the Cook County Land Bank Authority created by Cook County Ordinance on January 16, 2013 as per the County's application to the trust.

I respectfully request approval to allocate and expend funds from this grant award and that the Bureau Chief of Economic Development, or a designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to facilitate development of the Cook County Land Bank Authority.

Estimated Fiscal Impact: None. Grant Award: \$149,000.00. Funding Period: February 1, 2013 through February 28, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PROPOSED RESOLUTIONS

ITEM #43

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Paklaian Holdings, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 1485-1495 Brummel Avenue, Elk Grove Village, Illinois. The applicant intends to lease the property to Supreme Tamale Company. The tenant will use the site as a USDA inspected food manufacturing company that provides prepared foods to the public.

Paklaian Holdings, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #43 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Paklaian Holdings, LLC and Resolution No. 4-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 1485-1495 Brummel Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-203-024-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for three (3) months, at the time of application, with a purchase for value and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #43 cont'd

WHEREAS, the re-occupancy will retain 10 jobs; create an estimated five (5) new full-time jobs, and 10 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1485-1495 Brummel Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #44

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding R.F.M. Properties I, L.P.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1350 Greenleaf Avenue, Elk Grove Village, Illinois. The applicant has leased the property to Amigos Meat Distributors for processing, cold storing and distribution of meat and fish products.

R.F.M. Properties I, L.P. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been a purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #44 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from R.F.M. Properties I, L.P. and Resolution No. 14-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 1350 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-34-205-007-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for four (4) months, at the time of application, with no purchase for value and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #44 cont'd

WHEREAS, the re-occupancy will create an estimated 50 new full-time jobs, and 17-21 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; there has been a purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1350 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #45

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding KTR Illinois, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 7447 South Central Avenue, Bedford Park, Illinois. The applicant intends to refurbish the subject property and lease the same to an industrial user for manufacturing, warehousing and/or distribution use.

KTR Illinois, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; there has been a purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #45 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from KTR ILL, LLC a/k/a KTR ILL I, LLC and Resolution No. 11-008 from the Village of Bedford Park for an abandoned industrial facility located at 7447 South Central Avenue, Bedford Park, Cook County, Illinois, County Board District #11, Property Index Number: 19-28-100-043-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 20 months at the time of application, and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #45 cont'd

WHEREAS, the applicant estimates that the re-occupancy will create 20-30 new full-time jobs and 20-30 construction jobs; and

WHEREAS, the Village of Bedford Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; has been purchased for value and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 7447 South Central Avenue, Bedford Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #46

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Morse Property, LLC's request for a Class 7A property tax incentive for special circumstances and substantial rehabilitation for a commercial building located at 8311-8325 West Grand Avenue, River Grove, Illinois. The applicant intends to lease the eight (8) individual units for commercial use.

Morse Property, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 7A Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #46 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and PETER N. SILVESTRI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 7A that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Morse Property, LLC and Resolution No. 11-5 from the Village of River Grove for an abandoned commercial facility located at 8311-8325 West Grand Avenue, River Grove, Cook County, Illinois, County Board District #9, and Property Index Numbers: 12-26-410-001-0000, 12-26-410-002-0000, 12-26-410-003-0000, 12-26-410-004-0000, 12-26-410-005-0000 and 12-26-410-035-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 7A can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 7A will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 7A; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 7A requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 35 months at the time of application, and that special circumstances are present; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #46 cont'd

WHEREAS, the applicant estimates that the re-occupancy will create an estimated 16 full-time jobs; and

WHEREAS, the Village of River Grove states the Class 7A is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for more than 24 months there has been no purchase for value; and that the subject property is in need of substantial rehabilitation/

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 8311-8325 West Grand Avenue, River Grove, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 7A; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #47

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Brennan Investment Group, LLC or Assignee's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 16745 Lathrop Avenue, Harvey, Illinois. The applicant intends to lease the property to an industrial user for warehousing, manufacturing and/or distribution.

Brennan Investment Group, LLC or Assignee requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #47 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brennan Investment Group, LLC or Assignee and Resolution No. 2628 from the City of Harvey for an abandoned commercial facility located at 16745 Lathrop Avenue, Harvey, Cook County, Illinois, County Board District #5, and Property Index Number: 29-29-201-021-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 15 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 10-20 new full-time jobs and five (5) construction jobs; and

WHEREAS, the City of Calumet City states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16745 Lathrop Avenue, Harvey, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #47 cont'd

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #48

Transmitting a Communication, dated February 28, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Brennan Investment Group, LLC or Assignee's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 2150 River Road, Calumet City, Illinois. The tenant intends to use the property for warehousing, distribution and wholesale of engineered wood and specialty products.

Brennan Investment Group, LLC or Assignee requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and WILLIAM M. BEAVERS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brennan Investment Group, LLC or Assignee and Resolution No. 12-13 from the City of Calumet City for an abandoned commercial facility located at 2150 River Road, Calumet City, Cook County, Illinois, County Board District #4, and Property Index Number: 29-01-300-048-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #48 cont'd

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 8 can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for six (6) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 14 new full-time jobs; retain 11 full-time jobs and seven (7) to eight (8) construction jobs; and

WHEREAS, the City of Calumet City states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2150 River Road, Calumet City, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #49

Transmitting a Communication, dated February 27, 2013 from

MARÍA CHOCA-URBAN, Director, Department of Planning and Development

respectfully submitting this Resolution to accept planning staff assistance services delivered by the Chicago Metropolitan Agency for Planning (CMAP), which will support the development of Cook County's next Consolidated Plan.

I respectfully request approval of this project, and that the Director of the Department of Planning and Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, memorandums of understanding, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**A RESOLUTION TO ACCEPT PLANNING STAFF ASSISTANCE SERVICES
DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP)**

WHEREAS, the County of Cook ("the County") receives an annual entitlement allocation of Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG) and HOME Investment Partnerships Program (HOME) dollars from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the County, as an entitlement recipient of CDBG, ESG and HOME funds is required by HUD to develop a five-year Consolidated Plan which details local needs, priorities and strategies as well as a corresponding Annual Action Plan; and

WHEREAS, the County has applied for staff assistance services through the Chicago Metropolitan Agency for Planning (CMAP), for assistance in preparing its next Consolidated Plan; and

WHEREAS, the County's request for such assistance has been recommended by CMAP as a priority project; and

WHEREAS, the County will not incur any costs related to CMAP's provision of said assistance; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #49 cont'd

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing staff assistance as a means of advancing the plan's implementation; and

WHEREAS, the County and CMAP have agreed on the general contents of a Memorandum of Understanding (MOU) and a Scope of Services that will guide staff assistance services to be provided by CMAP.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY OF COOK:

- Section 1:** The Board of Commissioners supports this project, which provides assistance in the completion of its Consolidated Plan.
- Section 2:** The Board of Commissioners accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.
- Section 3:** The Board of Commissioners authorizes staff as designated to finalize and execute a Memorandum of Understanding with an attached Scope of Services.
- Section 4:** The Board of Commissioners recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the Memorandum of Understanding.
- Section 5:** This Resolution shall be effective as of the date of its adoption.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION

PROPOSED LEASE AGREEMENT

ITEM #50

Transmitting a Communication, dated February 27, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Lease Agreement between the County of Cook, as Landlord, and the Office of the Executive Inspector General of State of Illinois, as Tenant, for space located on the 34th Floor of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. Under the proposed lease, the Office of the Executive Inspector General would lease the entire 34th floor "as is". The 34th floor has been vacant since 1998, except for occasional temporary County use, and is not anticipated to be required for a long-term County use.

BUREAU OF ECONOMIC DEVELOPMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED LEASE AGREEMENT continued

ITEM #50 cont'd

Details are:

Landlord: County of Cook
Tenant: Office of the Executive Inspector General of the State of Illinois
Location: 69 West Washington Street, 34th Floor
Term: May 1, 2013 through April 30, 2018
Option Term: One (1) five-year option
(Lease Years 6 through 10)
Space Occupied: 20,652 square feet

Base Rent:

<u>Lease Year</u>	<u>Base Rent (per square foot)</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>
1	\$14.50	\$299,454.00	\$24,954.50
2	\$14.79	\$305,443.00	\$25,453.58
3	\$15.09	\$311,639.00	\$25,969.92
4	\$15.39	\$317,834.00	\$26,486.17
5	\$15.70	\$324,236.00	\$27,019.67
6	\$16.01	\$330,639.00	\$27,553.25
7	\$16.33	\$337,247.00	\$28,103.92
8	\$16.66	\$344,062.00	\$28,671.83
9	\$16.99	\$350,877.00	\$29,239.75
10	\$17.33	\$357,899.00	\$29,824.92

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building, currently about \$9.50/per square foot, bringing the total revenue to approximately \$496,000.00 for the first year of the term.

Improvements: The County is providing Americans with Disabilities Act (ADA) accessible washrooms, repainting, carpet cleaning and lobby work on the floor. The costs of this work will be recouped within the first six (6) months of the term.

Approval is recommended.

DEPARTMENT OF FACILITIES MANAGEMENT

PROPOSED CONTRACT

ITEM #51

Transmitting a Communication, dated February 28, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with HOH Water Technologies, Inc., Palatine, Illinois, to furnish water treatment chemicals for various locations.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 8, 2013 bids were solicited for Contract No. 12-53-436 to supply water treatment chemicals for the Cook County Department of Facilities Management. One (1) bid was received. The water treatment chemicals will be used to prevent corrosion from forming in the boiler systems at various Cook County Facilities. The savings on this contract is \$9,585.84.

Estimated Fiscal Impact: \$184,708.56 (FY 2013: \$41,046.35; FY 2014: \$61,569.48; FY 2015: \$61,569.48; and FY 2016: \$20,523.25). Contract period: March 20, 2013 through March 19, 2016. Thirty six (36) months with two (2) one-year renewal options. (200-333 Account).

Approval of this item would commit Fiscal Years 2014, 2015 and 2016 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

TRANSFER OF FUNDS

ITEM #52

Transmitting a Communication, dated March 11, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management

requesting approval by the Board of Commissioners to transfer funds totaling \$50,000.00 from Account 200-450, Maintenance and Repair of Plant Equipment to Account 200-444, Maintenance and Repair of Automotive Equipment for the repairs on Facility Managements fleet of vehicles.

Reason: This transfer is needed to replenish the account for vehicle repair and maintenance to allow Facilities to make necessary repairs on it's fleet. Without this influx of funds Facilities Management will not be able to make the necessary repairs to insure our fleet is road worthy.

DEPARTMENT OF FACILITIES MANAGEMENT continued

TRANSFER OF FUNDS continued

ITEM #52 cont'd

From Account 200-450	Total	\$50,000.00
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To Account 200-444	Total	\$50,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that Account 444 would need an influx on March 11, 2013. The balance on March 11, 2013 \$8,689.00 and on February 19, 2013 the account balance was \$6,000.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 450 had a significant balance with no major projects slotted at this time, therefore this account was chosen. The only other account that could be used is 333. This account was not considered because of the amount of purchasing that is done from this account and the history of this account becoming under funded as the year progresses.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 450.

Facilities would have to put off the repair of it's vehicle fleet which would cause our vehicles to be in a state of disrepair.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Budget Department has reviewed and has no objection to this transfer.

BUREAU OF HUMAN RESOURCES

PROPOSED CONTRACT

ITEM #53

Transmitting a Communication, dated March 20, 2013 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-30-069 with Deloitte Consulting, LLP, Chicago, Illinois, for benefit consulting services.

Reason: The Bureau of Human Resources seeks to leverage the procurement efforts of the State of Minnesota through use of comparable government procurement to provide benefit consulting services.

Estimated Fiscal Impact: \$500,000.00 (FY 2013: \$300,000.00; and FY 2014: \$200,000.00). Contract period: March 20, 2013 through March 19, 2014 with three (3) one-year renewal options. (490-261 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

REPORT

ITEM #54

Transmitting a Communication, dated March 20, 2013 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
RESHMA SONI, County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 1 ending December 29, 2012.

OFFICE OF THE COUNTY ASSESSOR

PROPOSED CONTRACT

ITEM #55

Transmitting a Communication, dated February 8, 2013 from

JOSEPH BERRIOS, Cook County Assessor

by

VICTORIA LACALAMITA, Deputy of Human Resources

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-84-374 with Cook County Suburban Publishers, Chicago, Illinois, for publication of the state mandated publications as follows: proposed assessed values for the 2013 real estate triennial assessment of the North Townships outside the City of Chicago; revisions made to the 2013 triennial assessment in North Townships outside the City of Chicago, after publication of the initial triennial assessment publication; 2013 triennial assessment list in additional newspapers for additional public notification as directed by the Assessor's Office; revisions made to the 2013 real estate non-triennial assessment of South Townships outside the City of Chicago; and revisions made as a consequence of the change in assessment practices to the 2013 real estate assessment of South townships outside the City of Chicago.

Reason: Sole Source procedures were followed in accordance with the Cook County Procurement Code. Cook County Suburban Publishers, Inc. would be used by the Cook County Assessor's Office to provide publication of the proposed assessed values and revisions made to the 2013 real estate triennial assessment for the North Suburban Townships, and revisions made to the 2013 real estate non-triennial assessment for the South Suburban Townships.

Estimated Fiscal Impact: \$582,973.92. Contract period: February 1, 2013 through February 28, 2014. (040-245 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

PROPOSED GRANT AWARD ADDENDUM

ITEM #56

Transmitting a Communication, dated March 6, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant extension from April 1, 2013 to May 31, 2013 from the Illinois Criminal Justice Information Authority (ICJIA). This extension will provide a comprehensive plan for implementing an improved Illinois State Police (ISP) Disposition Reporting process system.

The authorization to accept the original grant was given on March 1, 2011 by the Cook County Board of Commissioners in the amount of \$129,600.00.

Estimated Fiscal Impact: None. Funding period extension: April 1, 2013 through May 31, 2013.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

PROPOSED CONTRACT ADDENDUM

ITEM #57

Transmitting a Communication, dated February 4, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Chief Procurement Officer to increase by \$68,139.50 and extend from February 16, 2013 through August 31, 2013, Contract No. 09-84-08 with DDW & Associates/REB Storage System International, Chicago, Illinois, for rental of shelving located at 1120 East 89th Street, Chicago, Illinois.

Board approved amount 02-04-09:	\$125,796.00
Previous increase approved 03-16-10:	94,347.00
Previous increase approved 11-16-10:	125,796.00
Previous increase approved 11-15-11:	125,796.00
Previous increase approved by the Chief Procurement Officer:	20,966.00
This increase requested:	<u>68,139.50</u>
Adjusted amount:	\$560,840.50

CLERK OF THE CIRCUIT COURT continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #57 cont'd

Reason: DDW & Associates/REB Storage Systems International was selected from two (2) vendor bids received through the open market bid process. The contract for the rental of shelving was approved by the County Board on February 4, 2009. The vendor designed, installed and anchored the shelving to the 89th Street warehouse floor. The temporary storage shelving system was needed by the Clerk of the Circuit Court to maintain a total of 3,072 pallets of court documents until space was made available at the new Cicero Record Center.

Due to the fact that the new Cicero Record Center construction completion date is the end of June 2013, we believe that it is more cost effective and efficient to retain the expertise and services of the current vendor.

If the current contract were to be rebid, the County would incur additional costs for the reconstruction of shelving, reloading of pallets, and incur possible increases in labor costs needed for staff to search for the location of pallets/documents during the reconstruction. Additionally, the Clerk of the Circuit Court would experience delays in the retrieval and delivery of court documents during the reconstruction of the shelving. The expiration date of the current contract is February 15, 2013.

Estimated Fiscal Impact: \$68,139.50. Contract extension: February 16, 2013 through August 31, 2013. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PROPOSED CONTRACT ADDENDUM

ITEM #58

Transmitting a Communication, dated March 8, 2013 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to increase by \$350,000.00 and extend for six (6) months, Contract No. 09-41-321 with WestCare Foundation, Inc., Las Vegas, Nevada, for substance abuse treatment services at the Cook County Department of Corrections.

Board approved amount 11-04-09:	\$1,844,401.00
Increase requested:	<u>350,000.00</u>
Adjusted amount:	\$2,194,401.00

Reason: The Cook County Sheriff's Office requests this increase and extension to allow for sufficient time for the awarding of a consolidated contract for Substance Abuse and Mental Health Treatment for male detainees. Using the successful model implemented by the Sheriff's Women's Justice Programs, we will provide a continuum of care to male detainees in the custody of the Sheriff's Office by consolidating the services of previously separate contracts, and adding a much needed mental health component. The expiration date of the current contract is March 31, 2013.

Estimated Fiscal Impact: \$350,000.00. Contract extension: April 1, 2013 through September 30, 2013. (239-298 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED CONTRACT

ITEM #59

Transmitting a Communication, dated March 8, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Metro Ford Sales and Service, Inc., Chicago, Illinois, for the purchase police interceptor sedans.

Reason: The County seeks to leverage the procurement efforts of the City of Chicago, through the use of a comparable government procurement reference agreement to provide for the purchase of one hundred and twenty-seven (127) police interceptor sedans. One hundred and twenty five (125) vehicles are for the Cook County Sheriff's Office and two (2) are for the Office of the Medical Examiner. These police vehicles will replace vehicles whose mileage currently exceeds 100,000 miles.

Estimated Fiscal Impact: \$3,119,944.25 (\$3,069,558.40 - (717/211-549 Account); and \$50,385.85 - (717/259-549 Account). One time purchase.

The Chief Procurement Officer concurs.

The Vehicle Steering Committee concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARD RENEWAL

ITEM #60

Transmitting a Communication, dated February 20, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$742,227.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Law Enforcement Prosecutor Based Victim Assistance Program. The grant will provide funding for a total of 14 victim specialists including three (3) Juvenile Court Specialists who are dedicated to serving victims of juvenile offenders, one (1) Target Abuser Call (TAC) Specialist who provides direct services to victims of high-risk domestic violence cases, seven (7) Victim Generalists who provide services to victims of all types of felony crimes and two (2) Polish-Speaking Specialists and one (1) Spanish-Speaking Specialist who provide services to non-English speaking victims.

This grant requires that our office match 25% of the grant award. The match commitment for this program consists of both cash and in-kind contributions. The in-kind match fully supports the salary and fringe benefits of one (1) Specialist. The cash match consists of a portion of the salary costs as well as the majority of the fringe benefits of the other 13 Victim Specialists.

The authorization to accept the previous grant was given on January 18, 2012 by the Cook County Board of Commissioners in the amount of \$742,227.00 with a cash match of \$216,410.00 and an in-kind match of \$65,911.00.

Estimated Fiscal Impact: \$360,989.00 [Required Match: \$185,557.00; and Over Match: \$175,432.00. \$57,254.00 - (250-110 Account); \$23,883.00 - (250/171-179 Accounts); and \$279,852.00 - (250-818 Account)]. Grant Award: \$742,227.00. Funding period: December 1, 2012 through November 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED CONTRACT

ITEM #61

Transmitting a Communication, dated February 26, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-30-032 with Appriss, Inc., Louisville, Kentucky, for their Victim Information Notification Everyday (VINE) system.

Reason: Appriss, Inc. provides notifications for Cook County victims of crime on any offender custody changes through patented technology services. Appriss, Inc. is the State contracted vendor for all victim notification services. The software used is a proprietary product and owned exclusively by Appriss, Inc. The software is not sold through a third party and maintenance is only available through Appriss, Inc.

Estimated Fiscal Impact: \$524,000.00 (\$262,000.00 per year). Contract period: December 1, 2012 through November 30, 2014. (499-441 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PENDING LITIGATION

ITEM #62

Transmitting a Communication, dated February 27, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Snyder v. Officer Gonzalez, Case No. 12-C-10028

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #62 cont'd

2. Maurice Boston and Quinn Wilkerson v. Cook County Sheriff and the County of Cook, Case No. 13-CV-798
3. Antoine Watson v. Correctional Officer Lopez, Case No. 12-C-7096
4. Mattie Mayberry v. Cook County, Case No. 13-L-0011
5. Rizwana Khan v. Cook County Sheriff's Police Officer Allen S. Giacchetti, Case No. 12-M1-16623
6. Lucille Lockhart, as Special Administrator of the Estate of Isaiah Lockhart, deceased v. County of Cook, Case No. 10-L-6689
7. Robert Williams Evans v. Cook County, et al., Case No. 12-C-3957
8. Larry Banks v. Thomas Dart, et al., Case No. 12-C-8694
9. Edward Davis v. Thomas Dart, et al., Case No. 12-C-5902
10. Larry Kendrick v. Thomas Dart, et al., Case No 12-C-8653
11. Christopher Randell v. D/S Perry, et al., Case No. 12-M-1303596
12. Haggard, Lamont v. Thomas Dart, et al., Case No. 12-C-4862
13. Gene and Debra Rouse v. Sheriff Thomas Dart and the County of Cook, Case No. 13-L-314
14. Buvan, Nathan vs. Cook County, Case No. 11-C-5678
15. Johnnie Stallings v. Ofc. Vale, et al., Case No. 11-C-7349
16. Richard Miller v. Sheriff Hotza, et al., Case No. 11-C-5906
17. Winton, Sean v. Cook County Department of Corrections, et al., Case No. 12-M-116887
18. Darmarree Watson v. Thomas Dart, et al., Case No. 12-C-6827
19. Keith West v. City of Chicago, et al., Case No. 12-C-2667
20. John Ray v. Thomas Dart, et al., Case No. 12-L-11500
21. Charles Perkins v. Thomas Dart, et al., Case No. 12-C-2707

OFFICE OF THE COUNTY TREASURER

PROPOSED CONTRACT

ITEM #63

Transmitting a Communication, dated March 11, 2013 from

MARIA PAPPAS, Cook County Treasurer
and
SHANNON ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-18-416 with Realauction.com, LLC, Plantation, Florida, to provide On-Line Auction Services for Delinquent Tax Liens for Fiscal Years 2013 through 2015 with two (2) one-year renewal options.

Reason: Based on the vendor's extensive experience and knowledge of the Treasurer's on-line auction processes, Illinois tax sale statutes, and coupled with a reasonable price proposal, it is deemed that Realauction.com is the best value for the County.

Estimated Fiscal Impact: \$680,000.00 (FY 2013: \$230,000.00; FY 2014: \$230,000.00; and FY 2015: \$220,000.00). (Optional 2016: \$231,000.00; and 2017: \$231,000.00). Contract period: April 1, 2013 through March 31, 2016. (534-260 Account).

Sufficient funds are available through the County Treasurer Tax Sales Automation Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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The next regularly scheduled meeting is presently set for Wednesday, April 17, 2013.